

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Wednesday, May 16, 2018

11:00 AM

Journal of Proceedings

Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

LUIS ARROYO, JR.
RICHARD R. BOYKIN
JERRY BUTLER
JOHN P. DALEY
DENNIS DEER
JOHN A. FRITCHEY
BRIDGET GAINER
JESUS G. GARCIA
GREGG GOSLIN

EDWARD M. MOODY
STANLEY MOORE
SEAN M. MORRISON
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI

**DAVID ORR
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 18-0624.

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

At 11:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ATTENDANCE

Present: Commissioners Arroyo, Boykin, Butler, Daley, Deer, Fritchey, Gainer, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (17)

Absent: None (0)

INVOCATION

Pastor Watson Jones III, leader and founder of Restoration Church, Philadelphia, Pennsylvania, gave the invocation.

PUBLIC TESTIMONY

Pursuant to Cook County Code of Ordinances, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

1. Mark Armstrong, Chicago Urban Fine Arts Commonwealth
2. George Blakemore - Concerned Citizen
3. Reverend Dora Merrit, Concerned Citizen
4. Donald Anderson, Illinois Committee of Blind Vendors

COMMISSIONERS

18-3730 RESOLUTION

Sponsored by

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

DONATION BY THE DR. WILLIE WILSON FOUNDATION

WHEREAS, the Dr. Willie Wilson Foundation (“Foundation”) is a registered not-for-profit corporation doing business in the State of Illinois; and

WHEREAS, Foundation desires to donate to the Cook County Sheriff (“Sheriff”) a variety of sanitary napkins, valuing approximately \$200,000.00 (hereinafter “Products”) for distribution detainees in the Cook County Department of Corrections (“CCDOC”); and

WHEREAS, Foundation has agreed to transfer the Products free and clear of all encumbrances and without any reimbursement or benefit to Foundation; and

WHEREAS, the Sheriff intends to distribute the Products to CCDOC detainees, in addition to those sanitary products purchased by the CCSO and distributed as a component of essential services provided to detainees.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that Cook County Sheriff is hereby authorized to accept the Products donated on behalf of the Dr. Willie Wilson Foundation.

Approved and adopted this 16th of May 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Boykin, seconded by Commissioner García, that the Resolution approved. The motion carried.

BUREAU OF FINANCE **DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES**

18-3201

Presented by: TANYA S. ANTHONY, Budget Director

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Budget and Management Services

Vendor: JBI, Ltd. d/b/a Justice Benefit, Inc., Coppell, Texas

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Professional Services

Original Contract Period: 1/1/2014 - 12/31/2016

Proposed Contract Period Extension: 1/1/2018 - 12/31/2018

Total Current Contract Amount Authority: 6% of State Criminal Alien Assistance Program Award

Original Approval (Board or Procurement): 12/4/2013

Previous Board Increase(s) or Extension(s): 6/29/2016, 1/1/2017 - 12/31/2017

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: N/A

Potential Fiscal Impact: Revenue Generating

Accounts: N/A

Contract Number(s): 1341-12849

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MWBE waiver granted.

The Chief Procurement Officer concurs.

Summary: This request to extend will permit the County to continue to receive assistance with the identification and recovery of over \$63 million in County funds incurred for detaining undocumented and unknown individuals in the County's correctional facilities through the federal government's State Criminal Alien Assistance Program (SCAAP). Justice Benefits, Inc. will provide assistance in gathering information pertaining to the undocumented individuals and the associated cost, as well as provide technical assistance with the submission of the SCAAAP funding request to the federal government.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Justice Benefits Inc. was previously awarded a contract through a Request for Proposals (RFP) process by the County of Boulder, Colorado. Cook County wishes to leverage this procurement effort.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract Amendment be approved. The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER

18-3659

Presented by: SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT

Department(s): Various Cook County Agencies

Vendor: Office Depot, Inc. Boca Raton, Florida

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): County-wide office supplies

Original Contract Period: 8/1/2014 - 7/31/2017, with two (2) one (1) year renewal options

Proposed Contract Period Extension: 8/1/2018 - 7/31/2019

Total Current Contract Amount Authority: \$6,690,376.21

Original Approval (Board or Procurement): 7/23/2014, \$4,919,561.21

Previous Board Increase(s) or Extension(s): 9/13/2017, \$1,630,815.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/25/2017, \$140,000.00, 8/1/2017 - 7/31/2018

This Increase Requested: \$1,615,100.00

Potential Fiscal Impact: FY 2018, \$538,370.00, FY 2019, \$1,073,730.00

Accounts: County-wide 350 Office Supplies

Contract Number(s): 1384-13045

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MBE and full WBE waiver with indirect participation.

The Chief Procurement Officer concurs.

Summary: This contract is for County-wide office supply usage. This increase is based on estimated County-wide expenditures for the second of two (2) one (1) year renewal option period.

This contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Office Depot, Inc. was awarded based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract Amendment be approved. The motion carried.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

18-0734

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED ORDINANCE

DESIGNATION OF COOK COUNTY AS A HYBRID ENTITY FOR THE PURPOSES OF COMPLIANCE WITH THE HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT

WHEREAS, the Health Insurance Portability and Accountability Act of 1996 (HIPAA) and its Rules (codified in the Code of Federal Regulations at 45 CFR parts 160 and 164, Pub. Law No. 10-191) impose privacy and security standards and requirements upon health plans, health care clearing houses, and health care providers that transmit any health information in electronic form in connection with standard transactions within the scope of HIPAA, otherwise known as Covered Entities; and

WHEREAS, Cook County (“County”), a unit of local government under the laws of the State of Illinois, is a single legal entity which conducts both Covered Functions and non-covered Functions; and

WHEREAS, the operation of the Cook County Health & Hospitals System (“CCHHS”) and the County’s patient arrestee program, self-insured health, dental, vision and pharmacy benefit plans as administered by the Department of Risk Management are Covered Functions subject to the HIPAA Privacy and Security Rules; and

WHEREAS, HIPAA allows a Covered Entity to designate itself as a Hybrid Entity when it performs both Covered and non-Covered Functions and to designate Health Care Components, which must comply with HIPAA; and

WHEREAS, a Hybrid Entity limits the Covered Entity’s potential liability by requiring only those departments designated as Health Care Components to comply with HIPAA; and

WHEREAS, HIPAA requires any entity that performs a function on behalf of a Covered Entity or a Health Care Component of a Hybrid Entity, which involves the use or disclosure of protected health information (“PHI”), shall be required to execute a business associate agreement (“BAA”); and

WHEREAS, the Cook County Board of Commissioners desires to declare Cook County a Hybrid Entity, designates the County’s Health Care Components; directs the Cook County Health System Board to designate a Privacy and Security Officer at the CCHHS and directs that the Director of Risk Management or his/her designee serve as the Privacy Officer and designate a Security Officer to ensure that the County’s patient arrestee program, self-insured health, dental, and pharmacy benefit plans are HIPAA compliant; and

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 - ADMINISTRATION, ARTICLE XIV- HIPAA Compliance, SECTION 2-1020 - 2-1026- is hereby enacted as follows:

ARTICLE XIV - HIPAA Compliance

Sec. 2-1020 - Definitions

The definitions of terms set forth in HIPAA are adopted and incorporated herein by reference as if fully set forth.

Business Associate - A person or entity that performs a function on behalf of a Covered Entity or assists a Covered Entity with a function or activity involving the use or disclosure of PHI.

Business Associate Agreement ("BAA") - A contract between a HIPAA covered entity and a HIPAA business associate which protects PHI in accordance with HIPAA guidelines.

Covered Entity - A health plan, a health care clearinghouse or a health care provider that transmits any health information in electronic form within the scope of HIPAA.

Covered Functions - Those functions of a Covered Entity which make it a health plan, health care provider or health care clearinghouse.

Electronic Protected Health Information ("ePHI") - Protected health information created or received by a Covered Entity that is transmitted by electronic media or maintained by electronic media.

Health Care Component - A component or combination of components of a Hybrid Entity designated by the Hybrid Entity, including any component that would meet the definition of a Covered Entity if it were a separate legal entity. Health Care Component(s) may include a component only to the extent that it performs covered functions.

Hybrid Entity - A single legal entity that is a Covered Entity whose business functions include covered and non-covered functions as defined by HIPAA. The entity must designate Health Care Components and document the designation in accordance with HIPAA requirements.

Non-covered Functions - Those functions performed by components of a Hybrid Entity that are not subject to HIPAA requirements.

Protected Health Information ("PHI") - Individually identifiable health information collected from an individual that is created or received by a Covered Entity. PHI encompasses information that identifies an individual and relates to the past, present or future physical or mental health of an individual, the provision of health care to an individual or payment for the provision of health care to the individual.

Sec. 2-1021 - Health Care Component Designation for Hybrid Entity

(a) Cook County is required to comply with HIPAA privacy and security standards to maintain the confidentiality of PHI as referenced in Cook County Resolution 03-R-300 (adopted on July 1, 2003).

(b) Cook County delegates itself as a Hybrid Entity pursuant to HIPAA as it conducts business activities which include Covered Functions and non-Covered Functions.

(c) In accordance with HIPAA, only departments or organizations which administer Cook County's patient arrestee program, self-insured health plans or provide electronically billed health care services and transmit ePHI will be designated as a Health Care Component of Cook County.

(d) The following Cook County self-insured health plans and organizations are hereby designated as Health Care Components of Cook County:

1. Self-insured health, dental, vision and pharmacy plans as administered by the Department of Risk Management;
2. Patient Arrestee Medical Care program as administered by the Department of Risk Management; and
3. Cook County Health and Hospitals System.

(e) All other departments, organizations or functions of Cook County that do not engage in covered functions are hereby designated as non-covered functions of Cook County.

(f) The Cook County Board may amend the designation of the Health Care Components by adding or removing a department, office, division or self-insured health plan to or from such designation.

Sec. 2-1022 - HIPAA Privacy Rule and Security Rule Compliance

(a) Notwithstanding the designation of the County Health Care Components herein, the County shall be responsible for developing policies and procedures to ensure compliance with the HIPAA Privacy Rule and Security Rule, and shall be responsible for activities related to oversight of compliance with, and enforcement of the aforementioned rules.

A Health Care Component shall not disclose any PHI, ePHI or HIPAA-required documentation which it receives or maintains to another County department or agency 1) if such disclosure would be prohibited by the HIPAA Privacy or Security Rules, 2) if the Health Care Component and 3) such other County department or agency were separate and distinct legal entities.

Sec. 2-1023 - Designation of Privacy Officers and Security Officers

(a) Each Health Care Component shall have a designated Privacy Officer and Security Officer. A Health Care Component's Privacy Officer and Security Officer may appoint an employee of the Health Care Component to assist in the performance of the Privacy Officer and/or Security Officer's responsibilities.

(b) The Privacy Officer and Security Officer for the Healthcare Components of the County (other than the CCHHS) shall be the Director of the Department of Risk Management or his or her designee.

(c) The Privacy Officer and a Security Officer for the CCHHS shall be the Chief Compliance and Privacy Officer for the Cook County Health and Hospital System or his or her designee.

(d) The Privacy and Security Officers for their respective Health Care Components shall each develop written policies and procedures and perform any other duties or obligations as required by HIPAA.

Sec. 2-1024 - HIPAA Required Agreements; Authorization

(a) Any entity (including another County department or agency) that performs a function on behalf of the County or a Health Care Component of the County as defined in Section 2-1021 (d), which involves the use or disclosure of PHI shall be required to execute a business associate agreement.

(b) The Chief Compliance and Privacy Officer of CCHHS and the Director of Risk Management of the County are hereby authorized to enter into BAAs necessary to comply with the HIPAA Privacy and Security Rules and, to enter into all other agreements required by the HIPAA.

Sec. 2-1026 - Severability

If any section, subsection, sentence, clause, phrase or portion of this ordinance is held to be invalid or unconstitutional, or unlawful for any reason, by any court of competent jurisdiction, such portion shall be deemed and is hereby declared to be a separate, distinct and independent provision of this ordinance, and such holding or holdings shall not affect the validity of the remaining portions of this ordinance.

Effective date: This ordinance shall be in effect immediately upon adoption.

A motion was made by Commissioner Butler, seconded by Commissioner Boykin, that the Proposed Ordinance be referred to the Health & Hospitals Committee. The motion carried.

18-3486

Presented by: DEANNA ZALAS, Director, Department of Risk Management

PROPOSED CONTRACT AMENDMENT

Department(s): Risk Management and Bureau of Human Resources

Vendor: PricewaterhouseCoopers Public Sector LLP (PwC), Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Health & Group Benefits Consulting Services

Original Contract Period: 8/1/2014-7/31/2017 with two (2) one-year renewals

Proposed Contract Period Extension: 8/1/2018 - 7/31/2019

Total Current Contract Amount Authority: \$2,004,332.48: Category I (Risk Management) - \$1,363,050, Category 2 (Human Resources) - \$641,282.48

Original Approval (Board or Procurement): 7/23/2014, \$1,704,332.48

Previous Board Increase(s) or Extension(s): 6/28/2017, \$300,000.00, 8/1/2017 - 7/31/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$350,000.00

Potential Fiscal Impact: FY 2018 \$350,000.00

Accounts: 490-260 Professional Services

Contract Number(s): 1430-13181

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation and a partial MWBE waiver.

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2) one (1) year renewal options will allow the Department of Risk Management to continue to access actuarial and consulting services related to group health benefits administration and related regulatory matters. PwC also provides specialized support of the benefits vendor procurements within the Department of Risk Management.

This contract was awarded through a Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. PwC was awarded based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract Amendment be approved. The motion carried.

Commissioner Sims voted “no”.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

18-1771

Presented by: TERRY MASON, MD, FACS, Chief Operating Officer, Cook County Department of Public Health

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarterly Report

Report Period: Quarterly

Summary: The Cook County Department of Public Health hereby presents its Quarterly Report to the

Cook County Board of Commissioners in their capacity as the Board of Health of Cook County.

A motion was made by Commissioner Butler, seconded by Commissioner García, that the Report be referred to the Health & Hospitals Committee. The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

18-3478

Presented by: MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

REPORT

Department: Veterans Assistance Commission of Cook County

Report Title: FY18 Veterans Assistance Commission of Cook County 1st Quarter Report

Report Period: 12/1/2017 - 2/28/2018

Summary: Per Board Resolution, this quarterly report provides daily activity at the Veterans Assistance Commission from 12/1/2017 - 2/28/2018

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that the Report be referred to the Veterans Committee. The motion carried.

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

18-2850

Presented by: DONNA M. ALEXANDER, VMD, Administrator, Department of Animal and Rabies Control

PROPOSED TRANSFER OF FUNDS

Department: Animal and Rabies Control

Request: Transfer of Funds

Reason: Technical correction

From Account(s): 560265 \$55,000.00; 560267 \$34,000.00

To Account(s): 540250 \$55,000.00; 501805 \$34,000.00

Total Amount of Transfer: \$89,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

n/a

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

n/a

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Funding for the above was placed in accounts reserved for approved capital outlays instead of operational accounts. In order to accurately reflect the budgeted amounts the monies must be appropriated into accounts 540250 and 501805, respectively.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Transfer of Funds be approved. The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

18-3403

Presented by: PONNI ARUNKUMAR, M.D. Chief Medical Examiner

PROPOSED CONTRACT

Department(s): Cook County Medical Examiner's Office

Vendor: OEC Medical Systems, Inc., Salt Lake City, Utah

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Digital Mobile C-Arm

Contract Value: \$157,131.00

Contract period: 6/1/2018 - 5/31/2019

Potential Fiscal Year Budget Impact: FY 2018 \$157,131.00

Accounts: Capital Fund

Contract Number(s): 1868-17235

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE and full WBE waiver.

The Chief Procurement Officer concurs .

Summary: The Digital Mobile C-Arm will provide digital x-ray images for doctors to utilize in determining cause and manner of death of CCMEO cases. The Digital Mobile C-Arm is a fluoroscopy generated instrument that provides detailed images.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. OEM Medical Systems, Inc., was the lowest, responsive, and responsible Bidder.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract be approved. The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

18-2311

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT

Department(s): Department of Transportation and Highways, Cook County Sheriff's Office and Department of Homeland Security and Emergency Management Services

Vendor: Genuine Parts Company d/b/a NAPA, Naperville, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Vendor Managed Inventory Program for Fleet Operations

Contract Value: \$9,200,000.00

Contract period: 6/1/2018 - 5/31/2021, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact:

Department of Transportation and Highways:

FY 2018: \$750,000.00

FY 2019: \$1,050,000.00

FY 2020: \$1,050,000.00

FY 2021: \$300,000.00

Sheriff's Office:

FY 2018: \$975,000.00

FY 2019: \$1,950,000.00

FY 2020: \$1,950,000.00

FY 2021: \$975,000.00

Homeland Security and Emergency Management Services:

FY 2018: \$35,000.00

FY 2019: \$75,000.00

FY 2020: \$75,000.00

FY 2021: \$15,000.00

Accounts:

Department of Transportation and Highways: 500-444 (501-444)

Sheriff's Office: 499-444

Homeland Security and Emergency Management Services: 265-540

Contract Number(s): 1723-16721

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and partial WBE waiver

The Chief Procurement Officer concurs.

Summary: This contract will allow Genuine Parts Company d/b/a NAPA, on behalf of the Department of Transportation and Highways, Cook County Sheriff's Office and the Department of Homeland Security and Emergency Management, to provide and maintain an inventory of vehicle and heavy duty equipment parts needed to repair County-owned vehicles on an as-needed basis to Using Agencies.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Genuine Parts Company d/b/a NAPA was selected based on established evaluation criteria.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Contract be approved. The motion carried.

18-2354

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Transportation and Highways, Cook County Sheriff's Office, Department of Facilities Management, and Cook County Clerk

Vendor: HERC Rentals, Bonita Springs, Florida

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Equipment Rental

Original Contract Period: 4/15/2016-4/14/2017, with three (3), one (1) year renewals

Proposed Contract Period Extension: 4/15/2018 - 4/14/2019

Total Current Contract Amount Authority: \$2,349,200.00

Original Approval (Board or Procurement): 4/13/2016, \$624,200.00

Previous Board Increase(s) or Extension(s): 5/10/2017, \$1,725,000.00, 4/15/2017 - 4/14/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$687,220.00

Potential Fiscal Impact:

Department of Transportation and Highways: FY 2018: \$50,000.00; FY 2019: \$450,000.00

Cook County Sheriff's Office: FY 2018 \$67,000.00; FY 2019 \$33,000.00

Department of Facilities Management FY 2018: \$50,000.00; FY 2019: 25,000.00

County Clerk: FY 2018: \$6,110.00; FY 2019 \$6,110.00

Accounts: Department of Transportation and Highways: 11856.1500.15675.550100

Cook County Sheriff's Office: 499-444

Department of Facilities Management: 200-638

County Clerk: 524-634

Contract Number(s): 1684-15307

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE and WBE waiver with indirect participation.

The Chief Procurement Officer concurs.

Summary: This increase and second of three (3), one (1) year renewal options will enable the Department of Transportation and Highways, Cook County Sheriff's Office, the Department of Facilities Management, and County Clerk to receive rental options to support a shortage of industrial equipment and an aging fleet.

This contract was awarded as a Comparable Government Procurement pursuant to Section 31-140 of the Cook County Procurement Code. Herc Rentals, Inc. was previously awarded a contract through a Request for Proposals (RFP) process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NaCo) and the National Institute of Government Purchasing (NIGP), and in cooperation with North Carolina State University.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Contract Amendment be approved. The motion carried.

18-2917

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT

Department(s): Department of Transportation and Highways

Vendor: Sutton Ford Inc., Matteson, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Forestry Tree Truck with Aerial Lift

Contract Value: \$173,922.00

Contract period: 6/1/2018 - 5/31/2019, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2018 \$173,922.00

Accounts: 560-266

Contract Number(s): 1745-17059

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This contract is for the purchase of a forestry tree truck that will replace a truck that is 19 years old. The forestry tree truck is utilized in clearing of downed trees due to storm damage and the removal of dead trees caused by the Emerald Ash Borer. This truck will also be used for the maintenance of live trees throughout Cook County.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Sutton Ford, Inc. was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Contract be approved. The motion carried.

18-3289

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Hanover Township

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering Services of pavement rehabilitation Improvements along various roadways throughout Rolling Knolls Subdivision within Unincorporated Hanover Township

Location: Hanover Township

Section: 17-09122-00-RS

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$0 Cook County (\$611,089.00 to be used from Hanover Township MFT funds)

Accounts: Motor Fuel Tax Account: 11302.1500.29150.560019 (\$611,089.00) Motor Fuel Tax Account:
11300.1500.29150.560019 (\$30,554.00)

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and Hanover Township.

Cook County will be the lead agency for Construction and Construction Engineering Services of Pavement Rehabilitation Improvements along various roadways throughout Rolling Knolls Subdivision within Unincorporated Hanover Township. The County will use funds from Hanover Township's MFT Account for construction costs estimated at \$611,089.00. The Township shall reimburse the County for provision of construction engineering services (\$30,554.00) using their local funds after completion of the project.

18-3289

RESOLUTION

Sponsored by
THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with Hanover Township, said agreement attached, wherein Cook County will be the lead agency for construction and construction engineering of pavement rehabilitation improvements along various roadways throughout Rolling Knolls Subdivision located within Unincorporated Hanover Township; that Hanover Township will pay construction and construction engineering costs for the improvement to be identified as Hanover Township 2017 MFT Project Section: 17-09122-00-RS (estimated total Hanover Township cost \$641,643.00); and, the Department of Transportation and Highways is authorized and directed to return an executed copy of this Resolution with Agreement to Hanover Township and implement the terms of the Agreement.

May 16, 2018

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Resolution be approved. The motion carried.

18-3290

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Palos Hills, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Phase I Engineering Study to refine an improvement scope of work

Location: Roberts Road at 111th Street, City of Palos Hills

Section: 18-W3216-00-EG

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$23,999.53

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the City of Palos Hills.

The City of Palos Hills will conduct the Phase I Engineering Study to refine an improvement scope of work along Roberts Road at 111th Street. The County will reimburse the City of Palos Hills for its share of costs for the Phase I Engineering Study estimated at \$23,999.53.

18-3290

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the City of Palos Hills, said Agreement attached, wherein the City has secured federal funding and will be the lead agency for Phase I Engineering Study to refine an improvement scope of work along Roberts Road at 111¹h Street, said study to include data collection, topographic survey services, preparation of base maps, geotechnical investigations, geometric studies, traffic safety studies, capacity analysis, intersection design studies, drainage studies, preliminary cross sections, plan and profile sheets, maintenance of traffic analysis, detour route coordination, cost estimates, public outreach and identification of any land impacts; that the County of Cook will pay for twenty (20%) percent of the costs for the Phase I Engineering Study and reimburse the City of Palos Hills for its share of said costs (estimated County share \$23,999.53) under County Section: 18-W3216-00-EG; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the City of Palos Hills and implement the terms of the Agreement.

May 16, 2018

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Resolution be approved. The motion carried.

18-3294

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): BOI, LLC, Streator, Illinois

Request: Approval of the Proposed Agreement

Goods or Services: Agreement to restrict the extraction of potable water from Highway Right-of-Way

Location: 1196 State Street at the intersection of State Street at 127th Street (CH B50), in the Village of Lemont, Illinois

Section Number: N/A

County Board District: 17

Centerline Mileage: N/A

Agreement Period: One-time Agreement

Agreement Number(s): N/A

Fiscal Impact: None

Accounts: N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Agreement between Cook County and BOI, LLC, Streator, Illinois.

The County, by executing this Proposed Agreement, will agree to restrict the extraction of potable water from its highway right-of-way at the location of 1196 State Street at the intersection of State Street and 127th Street (CH B50), in the Village of Lemont. Additionally, the County shall inform Permittees of the proscribed status of the referenced location and require that Permittees properly dispose of excavated soil. The Proposed Agreement further makes provisions for reimbursement of expenses incurred by the County should the Department of Transportation and Highways be required in the course of normal maintenance to expose and dispose of contaminated soils.

18-3294

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, three (3) copies of a HIGHWAY AUTHORITY AGREEMENT along with a

SUPPLEMENTAL AGREEMENT with BOI, LLC, attached hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to 801, LLC owned facilities and subject to said Agreements for Tier 1 residential remediation objectives, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Department of Transportation and Highways Permit process.

RESOLVED, that the following location is approved as being subject to HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT:

1196 State Street at 127th Street (CH B50) in the Village of Lemont

RESOLVED, and accepted; that BOI, LLC indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way; and, that the reimbursement procedure be accepted for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Department of Transportation and Highways is directed to take the necessary action called for in the HIGHWAY AUTHORITY AGREEMENT along with SUPPLEMENTAL AGREEMENT and to return one (1) executed copy of the Agreements to BOI, LLC.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Resolution be approved. The motion carried.

18-3421

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Village of Northfield, Illinois

Request: Approval of the Proposed Intergovernmental Agreement Amendment

Goods or Services: Phase I Engineering Study for improvements

Location: Happ Road from Winnetka Road to Willow Road, Village of Northfield

Section: 16-W4044-00-FP

Centerline Mileage: N/A

County Board District: 13

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: \$39,738.44

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement Amendment between Cook County and the Village of Northfield.

The Village of Northfield will be the lead agency of a Phase I Engineering Study for improvements along Happ Road from Winnetka Road to Willow Road. The proposed Intergovernmental Agreement Amendment increases the County's participatory share of costs and provided reimbursement to the Village of Northfield.

18-3421

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement Amendment with the Village of Northfield, said Amendment attached, wherein the Village is Lead Agency for Phase I engineering study for improvements along Happ Road from Winnetka Road to Willow Road and said Agreement is amended to increase the County's participatory share of costs for the Phase I engineering study, not to exceed \$524,915.87 (originally estimated as \$485,177.43); and, Cook County is to reimburse the Village of Northfield for said costs as part of the Phase I engineering study, Section: 16-W4044-00-FP; and, the Department of Transportation and Highways is directed to take the necessary actions called for under the terms of the Amendment and is further directed to return one executed copy of said Amendment with this Resolution attached to the Village of Northfield to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

May 16, 2018

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Resolution be approved. The motion carried.

18-3422

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Union Pacific Railroad Company

Request: Approval of the Proposed Reimbursement Agreement

Goods or Services: Construction Services - Construction of a new 72-inch storm sewer under the Union Pacific Railroad Tracks

Location: Union Pacific Railroad Tracks, City of Northlake, Illinois

Section Number: 16-W7331-00-RP

County Board District: 17

Centerline Mileage: N/A

Agreement Period: One-time Agreement

Agreement Number(s): N/A

Fiscal Impact: \$1,275,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Agreement between Cook County and the Union Pacific Railroad Company.

The Union Pacific Railroad Company will be the lead agency for the construction of a new 72-inch storm sewer under the Union Pacific Railroad Tracks, the City of Northlake. The County of Cook will pay for the construction costs incurred by the Union Pacific Railroad Company for an estimated cost of \$1,275,000.00.

18-3422

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of a Reimbursement Agreement with the Union Pacific Railroad Company, said Agreement attached, wherein the Union Pacific Railroad Company will be the

lead agency for construction of a new 72-inch storm sewer under the Union Pacific Railroad tracks; that the County of Cook will pay for the construction costs incurred by the Union Pacific Railroad Company and shall reimburse the Union Pacific Railroad Company for its share of said costs (estimated total County cost \$1,275,000.00) to be invoiced as Section: 16-W7331-00- RP; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Union Pacific Railroad Company and implement the terms of the Agreement.

May 16, 2018

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Resolution be approved. The motion carried.

18-3432

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): McDonagh Demolition Inc., Chicago, Illinois

Action: Approval of the Proposed Completion of Construction Approval Resolution

Good(s) or Service(s): Construction Services - Lake Cook Road Bridge over the Wisconsin Central Railroad (west of Milwaukee Avenue) Drainage Downspout Replacement Project

Location of Project: Lake Cook Road over the Wisconsin Central Railroad (west of Milwaukee Avenue)

Section: 13-A5016-04-BR

County Board District: 14

Contract Number: 12-28-340 HS7

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$75,067.05

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution.

On 12/23/2013 the Chief Procurement Officer awarded a contract to McDonagh Demolition, Inc., Chicago, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The JOC improvement on the Lake Cook Road Bridge over the Wisconsin Central Railroad (west of Milwaukee Avenue) consisted of drainage downspout and gutter removal and replacement and other necessary appurtenances.

The awarded contract amount of this project was \$75,067.05 and the final construction cost is \$75,067.05.

18-3432
APPROVAL RESOLUTION

WHEREAS, the JOC improvement, Lake Cook Road Bridge over the Wisconsin Central Railroad (west of Milwaukee Avenue) in Village of Buffalo Grove, Section No.: 13-A5016- 04-BR. The proposed JOC improvement consisting of drainage downspout and gutter removal and replacement and other necessary appurtenances has been completed under the supervision and to the satisfaction of the Superintendent.

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

May 16, 2018

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Resolution be approved. The motion carried.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

18-1855

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED PAYMENT APPROVAL

Department(s): Department of Capital Planning & Policy

Action: Payment Approval

Payee: RADA Architects, Inc., Chicago, Illinois

Good(s) or Service(s): Additional Professional Services

Fiscal Impact: \$49,736.00

Accounts: Capital Improvement Program

Contract Number(s): 1418-13262

Summary: The Department of Capital Planning & Policy respectfully requests approval of payment to RADA Architects, Inc., in the amount of \$49,736.00 for additional work performed as a result of a modification of the construction schedule for the Public Defender 7,8, & 9th Floor Renovation project located in the Criminal Courts Administration Building.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Payment Approval be approved. The motion carried.

18-3588

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning and Policy

Vendor: The Bowa Group, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend and increase contract

Good(s) or Service(s): Construction Services

Original Contract Period: 4/25/2016-4/24/2017

Proposed Contract Period Extension: 4/25/2018-4/24/2019

Total Current Contract Amount Authority: \$913,469.05

Original Approval (Board or Procurement): 4/13/2016 \$854,888.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 3/19/2018, 4/25/2017-4/24/2018, \$58,581.05

This Increase Requested: \$2,145.97

Potential Fiscal Impact: FY 2018 \$2,145.97

Accounts: Capital Improvement Program - 580

Contract Number(s): 1555-14935

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This proposed extension and increase will allow the continuation and final completion of construction services for children's advocacy rooms at the Criminal Courts Administration Building and

Rolling Meadows Courthouse.

These rooms are to provide a safe, nurturing environment free from the stressful, emotionally-charged atmosphere of a courtroom for children whose parents are conducting court business. These rooms seek to ensure every child is recognized as an individual whose gender, abilities, personal privacy, choice of activities, and cultural, ethnic and religious background are treated with dignity and respect.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. The Bowa Group, Inc., was the lowest, responsive, and responsible bidder.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract Amendment be approved. The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

18-2669

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Anchor Mechanical, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Centrifugal, Multi-Stack and Screw Chiller Maintenance and Service

Original Contract Period: 11/1/2014 - 10/31/2017, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 11/1/2018 - 10/31/2019

Total Current Contract Amount Authority: \$1,207,600.00

Original Approval (Board or Procurement): 10/8/2014, 1,132,600.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/18/2017, \$75,000.00, 11/1/2017 - 10/31/2018

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 200-450 Maintenance of Fixed Plant Equipment

Contract Number(s): 1345-12956

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This second of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive maintenance and service for the centrifugal, multi-stack and screw chillers at the following Cook County facilities: Skokie, Rolling Meadows, Maywood, Bridgeview and Markham Courthouses, 118 N. Clark, the Domestic Violence Court Building and Juvenile Temporary Detention Center.

This contract was awarded through competitive bidding procedures in accordance with the Cook County Procurement Code. Anchor Mechanical, Inc. was the lowest, responsive, and responsible bidder.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract Amendment be approved. The motion carried.

Commissioner Gainer voted “present”.

18-3157

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED PAYMENT APPROVAL

Department(s): Facilities Management

Action: Payment approval

Payee: Anchor Mechanical, Chicago, Illinois

Good(s) or Service(s): Annual calibration and combustion testing

Fiscal Impact: \$2,475.10

Accounts: 200-450 Maintenance and Repair of Plant Equipment

Contract Number(s): 13-53-052

Summary: Facilities Management is submitting this invoice for payment due to a systems error (Oracle) that will not allow payment of this invoice thru the regular Oracle payment process. The required invoice payment process was attempted prior to requesting this action.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Payment Approval be approved. The motion carried.

Commissioner Gainer voted “present”.

18-3564

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: New Orleans Teleport, Inc. D/B/A Calls Plus, New Orleans, Louisiana

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): After-Hours Phone Coverage

Original Contract Period: 12/1/2015 - 11/30/2017, with three (3), one (1) year renewal options

Proposed Contract Period Extension: ~~12/1/2018 – 11/20/2019~~ 12/1/2018 – 11/30/2019

Total Current Contract Amount Authority: \$25,200.00

Original Approval (Board or Procurement): 11/20/2015, \$18,900.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 9/19/17, \$6,300.00, 12/01/2017 - 11/30/2018

This Increase Requested: \$6,300.00

Potential Fiscal Impact: FY 2019 \$6,300.00

Accounts: 200-235 Contractual Maintenance Services

Contract Number(s): 1545-14762

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE and WBE waiver.

The Chief Procurement Officer concurs.

Summary: This second of three (3), one (1) year renewal options will allow the Department of Facilities Management to continue to provide after-hours phone coverage for the Department of Corrections call center.

This contract was awarded through competitive bidding procedures in accordance with the Cook County Procurement Code. New Orleans Teleport, Inc. d/b/a Calls Plus was the lowest, responsive, and responsible bidder.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract Amendment be approved amended in the errata. The motion carried.

18-3586

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Graybar Electric Company, Inc., St. Louis, Missouri

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Electrical Products and Supplies

Original Contract Period: 7/1/2016 - 6/30/2018, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 7/1/2018 - 6/3/2019

Total Current Contract Amount Authority: \$400,000.00

Original Approval (Board or Procurement): 6/8/2016, \$400,000.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$250,000.00

Potential Fiscal Impact: FY 2018 \$104,166.65; FY 2019 \$145,833.35

Accounts: 200-333 Institutional Supplies

Contract Number(s): 1585-14921

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation and a partial MWBE waiver

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive electrical products and supplies for various Cook County facilities.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Graybar Electric Company, Inc. was previously awarded a contract through a Request for Proposals (RFP) process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NACo) and the National Institute of Government Purchasing (NIGP), and in cooperation with the County of Los Angeles.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract Amendment be approved. The motion carried.

18-3589

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED TRANSFER OF FUNDS

Department: Facilities Management

Request: Fund Transfer

Reason: To provide funding in account 333 for County Building location

From Account(s): 200-220 Communication Service, \$70,000.00; 200-461 Maintenance of Facilities, \$38,000.00;

To Account(s): 200-333 Institutional Supplies (12330-530188)

Total Amount of Transfer: \$108,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

This account was determined to need funding on 4/30/2018. The balance in this account is zero. Funded from an incorrect budget line - typo in budget string

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

These accounts were chosen because of the funds available

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

none

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Incorrect budget string used - typo in budget string

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Transfer of Funds be approved. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

18-3650

Sponsored by: TONI PRECKWINKLE (President) and PETER N. SILVESTRI, Cook County Board of Commissioners

PROPOSED RESOLUTION

CREW OF 5 HOLDINGS, LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: Crew of 5 Holdings LLC

Address: 1250 Feehanville Drive, Mt. Prospect, Illinois

Municipality or Unincorporated Township: Mount Prospect

Cook County District: 9

Permanent Index Number: 03-35-104-027-0000

Municipal Resolution Number: Village of Mt. Prospect, Resolution Number 40-17

Number of month property vacant/abandoned: Four (4) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: None

Estimated Number of jobs retained at this location: 65 full-time jobs

Estimated Number of employees in Cook County: same as above

Estimated Number of construction jobs: 30-40 construction jobs

Proposed use of property: Industrial use, warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

A motion was made by Commissioner García, seconded by Commissioner Boykin, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

18-3654

Sponsored by: TONI PRECKWINKLE (President) and TIMOTHY O. SCHNEIDER, Cook County Board of Commissioners

PROPOSED RESOLUTION

P.M. MOLD COMPANY, LLC CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) application containing the following information:

Applicant: P.M. Mold Company, LLC

Address: 736 Estes Avenue, Schaumburg, Illinois

Length of time at current location: 15 years

Length of time property under same ownership: 15 years

Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy): Yes

Age of the Property (Building): 44 years

Municipality or Unincorporated Township: Schaumburg

Cook County District: 15

Permanent Index Number(s): 07-33-200-034-0000

Municipal Resolution Number: Village of Schaumburg, Resolution No. R-17-096

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Three (3), Deterioration, Obsolescence and the decline of the equalized assessed value.

Has justification for the Class 6b SER program been provided? Yes

Estimated # of jobs created by this project: None

Estimated # of jobs retained at this location: 50 full-time jobs

Estimated # of employees in Cook County: Same as above

Estimated # of construction jobs: None

Proposed use of property: Industrial - Manufacturing: Manufacturing, assembling, packaging, warehousing, and shipping of plastic injection molds and products for the automotive, military, industrial, aerospace and agricultural industries globally.

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a resolution by the County Board validating the property for the purpose of the Class 6b SER Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program;

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain its operations on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, the applicant understands that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6bSER Program; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

A motion was made by Commissioner García, seconded by Commissioner Boykin, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

18-3655

Sponsored by: TONI PRECKWINKLE (President) and EDWARD M. MOODY, Cook County Board of Commissioners

PROPOSED RESOLUTION

CONSTANTINE, LLC, SERIES CRESTWOOD CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Constantine, LLC, Series Crestwood

Address: 14301 S. Cicero Avenue, Crestwood, Illinois

Municipality or Unincorporated Township: Village of Crestwood

Cook County District: 6th

Permanent Index Number: 28-10-100-038-0000

Municipal Resolution Number: Village of Crestwood Resolution No. 1090 (2017)

Number of month property vacant/abandoned: Nine (9) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 15 full-time, five (5) part-time

Estimated Number of jobs retained at this location: 80 full-time, 20 part-time jobs

Estimated Number of employees in Cook County: same as above

Estimated Number of construction jobs: Three (3) to four (4) jobs

Proposed use of property: Commercial use, dental office

Living Wage Ordinance Compliance Affidavit Provided: Not applicable

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

A motion was made by Commissioner García, seconded by Commissioner Boykin, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

BUREAU OF HUMAN RESOURCES

18-3238

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

REPORT

Department: Bureau of Human Resources

Report Title: HR Bi-Weekly Activity Report

Report Period: Pay Period 4: 2/4/2018 - 2/17/2018 and Pay Period 5: 2/18/2018 - 3/3/2018

Summary: This report lists all new hires and terminations of employees in executive, administrative or professional positions Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, that the Report be received and filed. The motion carried.

18-3657

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

PROPOSED CONTRACT AMENDMENT

Department(s): Various County Bureaus, Agencies and Office of the Elected Officials

Vendor: Various Law Firms:

Laner Muchin LTD, Chicago, Illinois

Brother & Thompson, Chicago Illinois

Zuber Lawler & del Duca, Chicago, Illinois

Franczek Radelet, P.C., Chicago, Illinois

Hennessy & Roach, P.C., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend and increase contract

Good(s) or Service(s): Labor and Employment Consultation and/or Representation Services for six (6) categories of legal services:

Category I - Union Contract Negotiations,

Category II - Contract Interpretation,

Category III - Labor Relations,

Category IV - Worker's Compensation,

Category V - Employment Law, and

Category VI - Employee Benefits

Original Contract Period: 5/1/2013 - 4/30/2015

Proposed Contract Period Extension: 5/1/2018 - 10/30/2018

Total Current Contract Amount Authority: \$1,900,000.00

Original Approval (Board or Procurement): 4/17/2013, \$1,900,000.00

Previous Board Increase(s) or Extension(s): 6/29/2016, 5/1/2016 - 4/30/2017; 4/12/2017, 5/1/2017 - 4/30/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): 7/15/2015, 5/1/2015 - 4/30/2016

This Increase Requested: \$467,866.00

Potential Fiscal Impact: FY 2018, \$467,866.00

Accounts: Various Accounts:

Bureau of Human Resources, 1490-521045, \$361,850.00

Clerk of the Circuit Court, 1335-521045, \$48,000.00

Office of the Chief Judge, 1310-521045, \$23,016.00

Sheriff's Office, 1214-521045, \$20,000.00

Treasurer's Office, 1060-521045, \$15,000.00

Contract Number(s):

Laner Muchin, LTD (13-90-048I for Category I, II, III, V and VI)

Brothers & Thomspson (13-90-048C for Category II, III and V)

Zuber Lawler & Del Duca (13-90-048G for Category I, II, III and V)

Franczek Radelet, P.C. (13-90-048F for Category I, II, III, and V)

Hennessy & Roach, P.C. (13-90-048H for Category I, II, III, IV and V)

Concurrences:

The contract specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: These contracts represent a partial list of qualified law firms to provide labor and employment consultation and/or representation for the above six (6) categories of services on an as needed basis. Using Agencies enter into letters of engagement with firms to provide legal services. The Office of the Chief Procurement Officer has worked with various Using Agencies to complete a different strategic process to procure legal services to meet various agency needs. This extension request will allow for the completion of the procurement process to award new contracts for similar services.

These contracts were awarded through a Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. These firms were selected based on established evaluation criteria.

A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, that the Contract Amendment be approved. The motion carried.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

18-1920

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Bureau of Technology

Other Part(ies): The Board of Trustees of Northern Illinois University, DeKalb, Illinois

Request: Approval of an intergovernmental agreement

Goods or Services: Assistance in the development and implementation of various telecommunications and networking initiatives

Agreement Number: N/A

Agreement Period: 4/15/2016 - 11/30/2019; Proposed Extension: 12/1/2019 - 11/30/2022

Fiscal Impact: N/A

Accounts: N/A

Summary: The Bureau of Technology (BOT) requests approval of an extension to an existing intergovernmental agreement with the Board of Trustees of Northern Illinois University (NIU). The intergovernmental agreement provides the County with assistance in the development and implementation of mutually beneficial technology related initiatives with regional partners such as the State of Illinois, the City of Chicago, and the South Suburban Mayors and Managers Association. The County has previously received critical assistance from NIU under a prior agreement that facilitated the expansion of the County's broadband footprint and Wide Area Network. Extending the current agreement will ensure the County will be able to receive these beneficial services through 2022.

A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that the Intergovernmental Agreement Amendment be approved. The motion carried.

18-3204

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: More Direct, Inc. d/b/a Connection, Boca Raton, Florida

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Nonstandard specification hardware and maintenance (Lot B)

Original Contract Period: 7/1/2012 - 6/30/2015, with two (2) one (1) year renewal options

Proposed Contract Extension Period: 7/1/2018 - 6/30/2019

Total Current Contract Amount Authority: \$9,716,223.33

Original Approval (Board or Procurement): 6/5/2012, \$9,716,223.33

Previous Board Increase(s) or Extension(s): 5/11/2016, 7/1/2016 - 6/30/2017; 6/28/2017 - 7/1/2017 - 6/30/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/10/2015, 7/1/2015 - 6/30/2016

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): 11-84-167B

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This extension of a nonstandard specification hardware reseller contract will allow various using agencies to continue to purchase hardware products. Additional time is necessitated by a change in the Bureau of Technology's hardware reseller procurement strategy. This will allow the Office of the Chief Procurement Officer and the Bureau of Technology to compete a new contract process, and an efficient transition to a new vendor.

This contract was awarded through a competitive reverse auction procedure in accordance with the Cook County Procurement Code. More Direct was the lowest responsive and responsible bidder.

A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that the Contract Amendment be approved. The motion carried.

18-3599

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED PAYMENT APPROVAL

Department(s): Bureau of Technology

Action: Payment Approval

Payee: Pro-West and Associates, Inc., Walker, Minnesota

Good(s) or Service(s): Building Permit and Zoning Application Design and Maintenance

Fiscal Impact: FY 2018 \$132,477.60

Accounts:

11000.1009.35005.540137.00000.00000 (\$82,178)
11569.1009.17825.560227.00000.00000 (\$50,000) Project 23188

Contract Number(s): 1318-12726

Summary: Board approval of payment is required because the Bureau of Technology did not complete invoice processing until after contract expiration.

A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that the Payment Approval be approved. The motion carried.

18-3600

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED PAYMENT APPROVAL

Department(s): Bureau of Technology

Action: Payment Approval

Payee: Catalyst Consulting Group, Inc., Chicago, Illinois

Good(s) or Service(s): General Business License Phase II

Fiscal Impact: FY 2018 \$20,143.00

Accounts: 11000.1009.35005.540137.00000.00000

Contract Number(s): 1430-14111

Summary: Board approval of payment is required because the Bureau of Technology did not complete invoice processing until after contract expiration.

A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that the Payment Approval be approved. The motion carried.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

18-1909

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Adult Probation and Social Service Departments, Circuit Court of Cook County

Vendor:

Adelante P.C., Chicago, Illinois
Center for Contextual Change, Skokie, Illinois
Cognitive Behavioral Solutions, Forest Park, Illinois
EMAGES, Inc., Chicago, Illinois
Marcy Pritzen, LCSW, Arlington Heights, Illinois
New Hope Community Service Center, Chicago, Illinois
Ronald C. Simmons, Inc. Lemont, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Sex Offender Treatment and Counseling Services

Original Contract Period: 6/1/2013 - 5/31/2016, with two (2) one-year renewal options

Proposed Contract Period Extension: 6/1/2018 - 11/30/2018

Total Current Contract Amount Authority:

Adelante P.C. - \$450,000.00
Center for Contextual Change - \$150,000.00
Cognitive Behavioral Solutions - \$605,000.00
EMAGES, Inc. - \$325,000.00
Marcy Pritzen, LCSW - \$140,000.00
New Hope Community Service Center - \$240,000.00
Ronald Simmons, Inc. \$415,000.00

Original Approval (Board or Procurement):

Adelante P.C. - 5/8/2013, \$380,000.00
Center for Contextual Change - 5/31/2013, \$140,000.00
Cognitive Behavioral Solutions - 5/8/2013, \$385,000.00
EMAGES, Inc. - 5/8/2013, \$205,000.00
Marcy Pritzen, LCSW - 5/31/2013, \$55,000.00
New Hope Community Center - 5/8/2013, \$240,000.00

Ronald Simmons, Inc. - 5/8/2013, \$345,000.00

Previous Board Increase(s) or Extension(s):

Adelante P.C. - 6/7/2017, 6/1/2017 - 5/31/2018

Center for Contextual Change - 7/13/2016, \$10,000, 5/31/2016 - 5/31/2017; 6/7/2017, 5/31/2017 - 5/31/2018

Cognitive Behavioral Services - 7/13/2016, \$220,000, 6/1/2016 - 5/31/2017; 6/7/2017, 6/1/2017 - 5/31/2018

EMAGES, Inc. - 6/7/2017, 6/1/2017 - 5/31/2018

Marcy Pritzen - 6/7/2017, 6/1/2017 - 5/31/2018

New Hope Community Service Center - 6/7/2017, 6/1/2017 - 5/31/2018

Ronald C. Simmons - 6/7/2017, 6/1/2017 - 5/31/2018

Previous Chief Procurement Officer Increase(s) or Extension(s):

Adelante P.C. - 5/3/2016, \$70,000; 6/1/2016 - 5/31/2017

EMAGES, Inc. - 6/17/2016, \$120,000; 6/1/2016 - 5/31/2017

Marcy Pritzen - 2/29/2016, \$5,000, 5/31/2016 - 5/31/2017; 6/17/2016, \$80,000.00

New Hope Community Service Center - 8/26/2016, 6/1/206 - 5/31/2017

Ronald C. Simmons - 5/25/2016, \$70,000, 6/1/2016 - 5/31/2017

This Increase Requested: N/A

Potential Fiscal Impact: None

Accounts: 11326-520835 Professional Services; 11328-520835 Professional Services

Contract Number(s):

Adelante - #13-88-080H

Center for Contextual Change - #13-88-080F

Cognitive Behavioral Services - #13-88-080E

EMAGES, Inc. - #13-88-080D

Marcy Pritzen, LCSW - #13-88-080A

New Hope Community Service Center - #13-88-080C

Ronald C. Simmons, Inc. - #13-88-080B

Concurrences:

For the following contract the vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation:

13-88-080H

For the following contract the vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver with indirect participation:

13-88-080B

For the following contracts the vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver:

13-88-080A
13-88-080C
13-88-080D
13-88-080E

The Chief Procurement Officer concurs.

Summary: These contracts provide specialized treatment services ordered by the court for adult sex offenders who are supervised by the Adult Probation and Social Service Departments of the Circuit Court of Cook County. Services provided under the contracts include in-depth assessments and individual and weekly group counseling as deemed appropriate, billed to Cook County at prescribed hourly rates. There are more than 300 probationers under court supervision for sex offenses.

These extensions will allow the Departments to continue providing services to probationers while the County completes an ongoing Request for Proposals (RFP) process.

These contracts were originally awarded through a RFP process in accordance with the Cook County Procurement Code. Each contract was awarded based on established evaluation criteria and are part of a service network of seven providers, encompassing all of Cook County, that assist offenders in their own communities.

A motion was made by Commissioner García, seconded by Commissioner Daley, that the Contract Amendment be approved. The motion carried.

18-2132

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Adult Probation and Social Service Departments, Circuit Court of Cook County

Vendor:

Avance PC, Chicago, Illinois
Center for Advancing Domestic Peace, Inc., Chicago, Illinois
Crisis Center for South Suburbia, Tinley Park, Illinois
Polish American Association, Chicago, Illinois
Pathway to Peace, NFP, Chicago, Illinois
Salvation Army Family and Community Services, Chicago, Illinois
Universal Family Connection, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Domestic Violence Intervention Counseling

Original Contract Period: 6/1/2013 - 5/31/2016 with two (2) one-year renewal options

Proposed Contract Period Extension: 6/1/2018 - 11/30/2018

Total Current Contract Amount Authority:

Avance PC - \$315,000.00
Center for Advancing Domestic Peace, Inc. - \$770,000.00
Crisis Center for South Suburbia - \$295,000.00
Polish American Association - \$120,000.00
Pathway to Peace NFP - \$185,000.00
Salvation Army Family and Community Services - \$300,000.00
Universal Family Connection, Inc. \$230,000.00

Original Approval (Board or Procurement):

Avance PC - 5/8/2013 - \$215,000.00
Center for Advancing Domestic Peace, Inc. - 5/8/2013 - \$510,000.00
Crisis Center for South Suburbia 5/8/2013 - \$215,000.00
Polish American Association - 6/14/2013 - \$65,000.00
Pathway to Peace NFP - 5/24/2013 - \$105,000.00
Salvation Army Family and Community Services - 5/8/2013 - \$235,000.00
Universal Family Connection, Inc. - 6/14/2013 - \$125,000

Previous Board Increase(s) or Extension(s):

Avance PC - 6/28/2017, 6/1/2017 - 5/31/2018
Center for Advancing Domestic Peace, Inc. - 6/8/2016, \$260,000.00 6/1/2016 - 5/31/2017; 6/28/2017, 6/1/2017 - 5/31/2018
Crisis Center for South Suburbia - 6/28/2017, 6/1/2017 - 5/31/2018
Polish American Association - 6/28/2017, 6/1/2017 - 5/31/2018
Pathway to Peace NFP - 6/8/2016, \$80,000.00, 6/1/2016 - 05/31/2017; 6/28/2017, 6/1/2017 - 5/31/2018
Salvation Army Family and Community Services - 6/28/2017, 6/1/2017 - 05/31/2018
Universal Family Connection, Inc. - 6/8/2016, \$105,000.00, 6/1/2016 - 5/31/2017; 6/28/2017, 6/1/2017 - 5/31/2018

Previous Chief Procurement Officer Increase(s) or Extension(s):

Avance PC - 5/20/2016, \$100,000.00, 6/1/2016 - 5/31/2017
Crisis Center for South Suburbia - 6/17/2016, \$80,000.00, 6/1/2016 - 5/31/2017
Polish American Association - 9/29/2016, \$55,000.00, 7/1/2016 - 6/30/2017
Salvation Army Family and Community Services - 9/6/2016, \$65,000.00, 6/1/2016 - 5/31/2017

This Increase Requested: N/A

Potential Fiscal Impact: None

Accounts: Paid with probation, supervision fees collected from probationers. 11326-520835 Professional Services; 11328-520835 Professional Services

Contract Number(s):

Avance PC 13-88-081B
Center for Advancing Domestic Peace, Inc. 13-88-081D
Crisis Center for South Suburbia 13-88-081F

Polish American Association 1388-12705
Pathway to Peace 13-88-081A
Salvation Army Family and Community Services 13-88-081J
Universal Family Connection, Inc. 1388-12708

Concurrences:

For the following contracts the vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver with indirect participation:

13-88-081B
1388-12708

For the following contracts the vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver:

13-88-081A
13-88-081D

13-88-081F
13-88-081J
1388-12705

The Chief Procurement Officer concurs.

Summary: These extensions will allow contractors to provide specialized treatment services ordered by the court for adult domestic violence offenders who are supervised by the Adult Probation and Social Service Departments of The Circuit Court of Cook County. Terms of service and pricing during the extension period are unchanged from the original contract period. Services provided under the contract include assessments and individual and group counseling as deemed appropriate, billed to Cook County at prescribed hourly rates. There are currently more than 2,500 probationers under court supervision for domestic violence offenses.

Additional time is required to complete a Request for Proposal (RFP) process, and efficient transition to a new vendor.

These contracts were originally awarded through a RFP process in accordance with the Cook County Procurement Code. Each contract was awarded based on established evaluation criteria and are part of a service network of seven providers, encompassing all of Cook County, that assist offenders in their own communities.

A motion was made by Commissioner García, seconded by Commissioner Daley, that the Contract Amendment be approved. The motion carried.

18-2759

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Adult Probation Department, Circuit Court of Cook County

Vendor:

A Safe Haven, LLC., Chicago, Illinois
Avance, Inc. - Chicago, Illinois
Behavioral Services Center - Skokie, Illinois
Catholic Charities of the Archdiocese of Chicago - Chicago, Illinois
Emages - Chicago, Illinois
Family Guidance Centers, Inc. - Glenview, Illinois
Gateway Foundation, Inc., Chicago, Illinois
Healthcare Alternative Systems - Chicago, Illinois
The Link & Option Center, Inc. - South Holland, Illinois
McDermott Center dba Haymarket Center - Chicago, Illinois
The South Suburban Council on Alcoholism and Substance Abuse - East Hazel Crest, Illinois
The Women's Treatment Center - Chicago, Illinois
Universal Family Connection, Inc. - Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend and increase contract

Good(s) or Service(s): Substance Abuse Treatment and Counseling Services

Original Contract Period: 6/1/2013 - 5/31/2016

Proposed Contract Period Extension: 6/1/2018 - 12/1/2018

Total Current Contract Amount Authority:

A Safe Haven - \$414,000.00
Avance - \$46,000.00
Behavioral Services Center - \$18,000.00
Catholic Charities of the Archdiocese of Chicago - \$26,000.00
Emages - \$51,000.00
Family Guidance Centers, Inc. - \$26,000.00
Gateway Foundation - \$896,702.00
Healthcare Alternative Systems, Inc. - \$125,000.00
The Link & Option Center, Inc. - \$56,000.00
McDermott Center dba Haymarket Center - \$1,212,740.42
The South Suburban Council on Alcoholism and Substance Abuse - \$372,043.00
The Women's Treatment Center - \$352,500.00

Universal Family Connection, Inc. - \$65,000.00

Original Approval (Board or Procurement):

A Safe Haven - 6/5/2013 - \$80,000.00
Avance - 6/5/2013 - \$26,000.00
Behavioral Services Center - 6/11/2013 - \$18,000.00
Catholic Charities of the Archdiocese of Chicago - 6/14/2013 - \$26,000.00
Emages - 6/5/2013 - \$26,000.00
Family Guidance Centers, Inc. - 6/14/2013 - \$26,000.00

Gateway Foundation - 5/29/2013 - \$400,000.00
Healthcare Alternative Systems, Inc. - 6/5/2013 - \$70,000.00
The Link & Option Center, Inc. - 6/11/2013 - \$26,000.00
McDermott Center dba Haymarket Center - 5/29/2013 - \$207,000.00
The South Suburban Council on Alcoholism and Substance Abuse - 5/29/2013 - \$276,000.00
The Women's Treatment Center - 6/10/2013 - \$103,500.00

Previous Board Increase(s) or Extension(s):

A Safe Haven, LLC - 2/10/2016 - \$115,000.00; 6/8/2016 - \$150,000.00; 6/1/2016 - 5/31/2017; 5/10/2017, 6/2/2017 - 6/1/2018
Avance, Inc. - 5/10/2017, 6/2/2017 - 6/1/2018
Behavioral Services Center, 5/10/2017, 6/2/2017 - 6/1/2018
Catholic Charities of the Archdiocese of Chicago, 5/10/2017, 6/2/2017 - 6/1/2018
Emages - 5/10/2017, 6/2/2017 - 6/1/2018
Family Guidance Centers, Inc. - 5/10/2017, 6/2/2017 - 6/1/2018
Gateway Foundation, Inc. - 2/10/2016 - \$27,000.00; 7/13/2016 - \$250,000.00, 6/1/2016 - 5/31/2017; 5/10/2017, \$70,000.00, 6/1/2017 - 5/31/2018
Healthcare Alternative Systems - 5/10/2017, 6/2/2017 - 6/1/2018
The Link & Option Center, Inc. - 5/10/2017, 6/2/2017 - 6/1/2018
McDermott Center dba Haymarket Center - 3/12/2014, \$173,131.00; 2/10/2016, \$267,609.42; 6/29/2016, \$200,000.00, 6/1/2016 - 5/31/2017; 5/10/2017, 6/1/2017 - 5/31/2018; 1/17/2018, \$225,000.00
The South Suburban Council on Alcoholism and Substance Abuse - 5/10/2017, 6/1/2017 - 5/31/2018
The Women's Treatment Center - 2/10/2016, \$134,000.00; 6/8/2016, \$100,000.00, 6/1/2016 - 5/31/2017; 5/10/2017, 6/1/2017 - 5/31/2018
Universal Family Connection, Inc. - 5/10/2017, 6/2/2017 - 6/1/2018

Previous Chief Procurement Officer Increase(s) or Extension(s):

Avance, Inc. - 6/15/2016 - \$20,000.00 - 6/2/2016 - 6/1/2017
A Safe Haven, LLC. - 4/28/2014, \$15,000.00; 12/3/2014, \$54,000.00
Behavioral Services Center - 6/17/2016, 6/2/2016 - 6/1/2017
Catholic Charities of the Archdiocese of Chicago - 8/10/2016, 6/2/2016 - 6/1/2017
Emages - 6/16/2016, 6/2/2016 - 6/1/2017
Family Guidance Centers, Inc. - 6/16/2016, 6/2/2016 - 6/1/2017
Gateway Foundation, Inc. - May 12, 2014, \$119,702.00, 2/11/2015 - \$30,000.00

Healthcare Alternative Systems - 5/2/2014, \$5,000.00; 6/17/2016, \$50,000.00, 6/2/2016 - 6/1/2017
The Link & Option Center, Inc. - 6/23/2016 - \$30,000.00 - 6/2/2016 - 6/1/2017
McDermott Center dba Haymarket Center - 6/19/2015, \$140,000.00
The South Suburban Council on Alcoholism and Substance Abuse - 3/27/2014, \$46,043.00; 7/21/2016 - \$50,000.00, 6/1/2016 - 5/31/2017
The Women's Treatment Center - 6/6/2014, \$15,000.00;
Universal Family Connection Inc. - 3/20/2014, \$5,000; 6/24/2016 - \$25,000.00, 6/2/2016 - 6/1/2017

This Increase Requested:

A Safe Haven - \$30,000.00
Gateway Foundation - \$120,000.00

Potential Fiscal Impact: FY 2018: \$150,000.00, paid with statutory probation fees collected from

offenders.

Accounts: 11326-521025

Contract Number(s):

A Safe Haven - 1388-12594

Avance - 1388-12596

Behavioral Services Center - 1388-12597

Catholic Charities of the Archdiocese of Chicago - 1388-12598

Emages - 1388-12600

Family Guidance Centers, Inc. - 1388-12601

Gateway Foundation - 1388-12591

Healthcare Alternative Systems, Inc. - 1388-12592

The Link & Option Center, Inc. - 1388-12622

McDermott Center dba Haymarket Center - 1388-12593

The South Suburban Council on Alcoholism and Substance Abuse - 1388-12602

The Women's Treatment Center - 1388-12603

Universal Family Connection, Inc. - 1388-12595

Concurrences:

For the following contracts the vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver with indirect participation:

1388-12591

1388-12593

1388-12595

1388-12596

1388-12602

For the following contracts the vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver:

1388-12592

1388-12594

1388-12597

1388-12598

1388-12600

1388-12601

1388-12603

1388-12622

The Chief Procurement Officer concurs.

Summary: These proposed contract extensions and increases will provide necessary funding and continuum of services while a Request for Proposals process (RFP) is completed.

These contracts provide specialized treatment services ordered by the court for adult criminal offenders, who participate in the Circuit Court's drug treatment court programs. Terms of service and pricing during the renewal period are unchanged from the original contract period. Services provided under the contract

include assessment, detoxification, counseling, residential rehabilitation, Level I and Level II outpatient treatment, recovery home services, case management, toxicology, and aftercare, as deemed appropriate, billed to the Cook County at the prescribed hourly rates. These contracts are a part of a service network that encompasses all of Cook County, that assist offenders in their own community.

These contracts were awarded through the Request for Proposal (RFP) process in accordance with Cook County Procurement Code. All contracts were awarded based on established evaluation criteria.

A motion was made by Commissioner García, seconded by Commissioner Daley, that the Contract Amendment be approved. The motion carried.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

18-3565

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED PAYMENT APPROVAL

Department(s): Office of the Chief Judge, Circuit Court of Cook County

Action: Approval of court-ordered payment

Payee: Center for Conflict Resolution, Chicago, Illinois

Good(s) or Service(s): Alternative dispute resolution services

Fiscal Impact: \$175,583.50, fees collected in civil case filings for this purpose

Accounts: Fund 11322, account 520830

Contract Number(s): N/A

Summary:

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

GENERAL ADMINISTRATIVE ORDER NO. 2018-04

SUBJECT: ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT

Pursuant to the Illinois Not-For-Profit Dispute Resolution Act (710 ILCS 20/1 et seq.), the Clerk of the Circuit Court of Cook County collects fees from civil filings for disbursement to the Dispute Resolution Centers which qualify under said Act and General Order 19 of the Circuit Court of Cook County. Fees collected and available for disbursement from this Fund for the year 2017 total \$175,583.50.

Upon review of applications received for funds collected in 2017, the sole qualifying applicant under the requirements set forth in said Act and General Order 19 of the Circuit Court of Cook County was found to be the Center for Conflict Resolution. It is eligible for the maximum amount allowable for

disbursement to any Dispute Resolution Center in a given year of \$200,000.00.

Therefore, it is hereby ordered that the amount of \$175,583.50, representing the fees collected for the year 2017, shall be disbursed to the Center for Conflict Resolution.

Dated this 1st day of May 2018. This order shall be spread upon the records of this Court and published.

ENTER:

Timothy C. Evans
Chief Judge
Circuit Court of Cook County

A motion was made by Commissioner García, seconded by Commissioner Daley, that the Payment Approval be approved. The motion carried.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

18-3568

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT

Department(s): Juvenile Temporary Detention Center, Circuit Court of Cook County

Vendor: Black Dog Foods, LLC, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Bread and Pastry Products

Contract Value: \$184.703.75

Contract period: 7/1/2018- 6/30/2020, with two (2) one (1) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2018 \$38,480.00, FY 2019 \$92,351.00, FY 2020 \$53,872.75

Accounts: 11100.1440.35225.530010, Food Supplies

Contract Number(s): 1853-17288

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct

participation.

The Chief Procurement Officer concurs.

Summary: This contract will provide bread and pastry products for youth at Juvenile Temporary Detention Center.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Black Dog Foods, LLC, was the lowest, responsive and responsible bidder.

A motion was made by Commissioner García, seconded by Commissioner Daley, that the Contract be approved. The motion carried.

Commissioner Gainer voted “present”.

18-3587

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Temporary Detention Center, Circuit Court of Cook County

Vendor: Sharon Grant, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend and increase contract

Good(s) or Service(s): Consultant

Original Contract Period: 6/1/2015 - 5/30/2016

Proposed Contract Period Extension: 5/31/2018 - 5/30/2019

Total Current Contract Amount Authority: \$362,072.00

Original Approval (Board or Procurement): 5/20/2015, \$123,000.00

Previous Board Increase(s) or Extension(s): 6/28/2017, \$128,536.00, 6/1/2017 - 5/31/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/23/2016, \$110,536.00, 5/31/2016 - 5/30/2017

This Increase Requested: \$110,536.00

Potential Fiscal Impact: FY 2018 \$35,000 FY 2019 \$75,536

Accounts: 1440.10155.520830

Contract Number(s): 1525-14579

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This professional service contract provides continued management and community relations services under the direction of the superintendent of the JTDC to assist minor residents. Consulting services include the continued development of linkage agreements with community service providers and local schools and colleges to expand the continuity of care, expand education opportunities and create new innovative programming for residents discharged from the facility.

Ms. Grant is an expert in the area of community and intergovernmental relations, with over 20 years of experience in networking and project management. Her unique skill set includes a specialization in juvenile justice that helps the JTDC create integrated services and programs for youth.

Over the past several years, Ms. Grant has been able to help develop fourteen (14) new programs to advance the JTDC's strategic goal of improving appropriate community access for residents at the JTDC. She has developed relationships with Chicago Public Schools, Chicago City Colleges, the Safer Foundation, the Chicago Police Department, the Coalition of African American Leaders and the Union League Club that address the JTDC's core values to offer community, family and youth-centered approaches. Ms. Grant's continued involvement and assistance is essential to continuing inclusive collaboration among agencies and communities for youth residents.

This is a Sole Source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner García, seconded by Commissioner Daley, that the Contract Amendment be approved. The motion carried.

18-3592

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Temporary Detention Center, Circuit Court of Cook County

Vendor: Carol Cramer Brooks, Kalamazoo, Michigan

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Consultant

Original Contract Period: 7/1/2015 - 6/30/2016, with one (1), one-year renewal option

Proposed Contract Period Extension: 7/1/2018 - 6/30/2019

Total Current Contract Amount Authority: \$244,460.00

Original Approval (Board or Procurement): 6/29/2015, \$126,960.00

Previous Board Increase(s) or Extension(s): 6/28/2017, \$97,500.00, 7/1/2017 - 6/30/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/1/2016, \$20,000.00, 7/1/2016 - 6/30/2017

This Increase Requested: N/A

Potential Fiscal Impact: FY 2018 \$18,000.00, FY 2019 \$42,000.00

Accounts: 1440.10155.520830, Professional Services

Contract Number(s): 1585-14602

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This professional service contract provides training, education, leadership and operational development services under the direction of the superintendent of the JTDC. Consulting services include the development and delivery of training modules for in-house training staff, development of job descriptions and performance evaluation processes, and participation in new program design for residents.

Ms. Cramer Brooks is an expert in the area of JTDC and Juvenile Probation training development, with many years of related experience in the State of Michigan and Chicago. Her unique skill set includes a specialization in juvenile justice that is essential to develop a cadre of in-house trainers and programs for youth.

Over the past several years, Ms. Cramer Brooks has developed and delivered key training programs for JTDC staff, including pre-service training for new and veteran staff, the Leadership Academy for team leaders, foundation skills, and training for Cermak Hospital and JTDC mental health staff. She has also worked with the development for residents, conducted reviews of the Nancy B. Jefferson School and developed the continued development and improvement in JTDC operations.

This is a sole source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner García, seconded by Commissioner Daley, that the Contract Amendment be approved. The motion carried.

**OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS**

18-2126

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Sheriff's Department of Corrections

Vendor: A Safe Haven, LLC, Oak Forest, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Alternative Temporary Housing

Original Contract Period: 6/1/2014 - 5/31/2017, with three (3), one (1) year renewal options

Proposed Contract Period Extension: 6/1/2018 - 5/31/2019

Total Current Contract Amount Authority: \$8,499,200.00

Original Approval (Board or Procurement): 5/21/2014, \$4,774,200.00

Previous Board Increase(s) or Extension(s): 9/14/2016, \$1,600,000.00; 5/10/2017, \$2,125,000.00, 6/1/2017 - 5/31/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$2,175,000.00

Potential Fiscal Impact: FY 2018 \$1,268,750.00, FY 2019 \$906,250.00

Accounts: 499-298

Contract Number(s): 1488-13689

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This increase and second of three (3), one (1) year renewal options will allow the Sheriff's Department of Corrections to continue its Alternative Temporary Housing Program for participants court-ordered to Electronic Monitoring who have no place to stay.

The contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. A Safe Haven, LLC was selected based on established evaluation criteria.

A motion was made by Commissioner Moore, seconded by Commissioner Daley, that the Contract

Amendment be approved. The motion carried.

18-2127

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Sheriff's Department of Corrections

Vendor: Henry's Sober Living, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Alternative Temporary Housing

Original Contract Period: 6/1/2014 - 5/31/2017, with three (3), one (1) year renewal options

Proposed Contract Period Extension: 6/1/2018 - 5/31/2019

Total Current Contract Amount Authority: \$2,708,955.00

Original Approval (Board or Procurement): 5/21/2014, \$644,955.00

Previous Board Increase(s) or Extension(s): 6/10/2015, \$1,416,000.00; 5/10/2017, \$648,000.00, 6/1/2017-5/31/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$696,000.00

Potential Fiscal Impact: FY 2018 \$406,000.00, FY 2019 \$290,000.00

Accounts: 499-298

Contract Number(s): 1488-13680

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This increase and second of three (3), one (1) year renewal options will allow the Sheriff's Department of Corrections to continue its Alternative Temporary Housing program for participants court-ordered to Electronic Monitoring who have no place to stay.

The contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. Henry's Sober Living was selected based on established evaluation criteria.

A motion was made by Commissioner Moore, seconded by Commissioner Daley, that the Contract Amendment be approved. The motion carried.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

18-3106

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: URT E&R Towing, Inc. d/b/a Xpert Towing & Repair, Markham, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Towing Services for Zone 2

Contract Value: \$164,500.00

Contract period: 6/1/2018 - 5/31/2021, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2018 \$27,417.00, FY 2019 \$54,833.00, FY 2020 \$54,833.00, FY 2021 \$27,417.00

Accounts: 499-444

Contract Number(s): 1812-17230

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE and full WBE waiver with indirect participation.

The Chief Procurement Officer concurs.

Summary: This contract will provide after-hours tow services for the vehicle fleets of 26 County agencies.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. URT E&R Towing, Inc. was the lowest, responsive, and responsible bidder in Zone 2.

A motion was made by Commissioner Moore, seconded by Commissioner Daley, that the Contract be approved. The motion carried.

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

INCREASING PENALTIES AND FINES FOR PUBLIC MORALS VIOLATIONS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 58 Offenses and Miscellaneous Provisions, Article IV Offenses Involving Public Morals, Section 58-163.1 of the Cook County Code is hereby amended as Follows:

Sec. 58-163.1. - Public morals nuisance violations.

(e) Public morals nuisance violations, penalties.

- (1) Any person who violates any provision of Subsections (c) and (d) of this section shall be civilly liable for a public morals nuisance violation and shall be fined not less than \$500.00 and not more than \$1,000.00 \$2,000.00. In addition to payment of fines imposed under this subsection, a violator may be required to perform a minimum of 100 hours of community service in a program under the direction of the Sheriff. Failure to complete required community service hours shall result in an additional minimum penalty of \$500.00.
- (2) Any person who is found in violation of any provision of Subsections (c) and (d) two or more times within two years shall have their name, hometown and photograph Posted on a Web site operated by the Cook County Sheriff's Office for two years Following the date of the most recent violation.
- (2)(3) Any violations of Subsections (c) and (d) by a county licensee, including, but not limited to liquor, and roadhouse licensees, may be cause for suspension or revocation of such license.
- (3)(4) Any motor vehicle that is used in violation of Subsections (c) and (d) shall be subject seizure and impoundment pursuant to Section 58-164.
- (4)(5) Fines collected under this subsection shall be deposited in the Women's Justice Services Fund established by County Ordinance and shall be used to fund rehabilitation services, including mental health and substance abuse treatment services, provided by and through the Sheriff's Office Department of Women's Justice Services.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 58 Offenses and Miscellaneous Provisions, Article IV Offenses Involving Public Morals, Section 58-163.1 of the Cook County Code is hereby amended as Follows:

Sec. 58-163.1. - Public morals nuisance violations.

(f) *Administrative adjudication.* Any person issued a notice of violation by the Sheriff for violation of any provision of this section may request an administrative hearing.

(1) Notice.

a.(i) Before any administrative adjudication proceeding may be conducted, the parties shall be afforded notice in compliance with this section.

b.(ii) Unless otherwise provided by law or rule, the issuer of a notice of violation or notice of hearing shall specify on the notice his or her name and department; where known, the name and address of the person or entity charged with the violation; the date, time and place of the violation; and the section of the code or departmental rule or regulation which was allegedly violated; and shall certify the correctness of the specified information by signing his or her name to the notice. A notice of hearing shall also include the date, time and location of the hearing and the penalties for failure to appear at the hearing. Notice of violation or notice of hearing shall be served upon the alleged violator no less than seven calendar days prior to the date of the hearing: (a) by first class, certified, or express mail or by overnight carrier at the violator's residence address or (b) by personal service.

e.(ii) ~~The County shall notify the violator, within ten days, by certified mail return receipt requested, that an administrative adjudication hearing will be conducted.~~ The hearing shall be scheduled and held, unless continued by order of the administrative law officer, no later than 30 days after the date of the violation.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 58 Offenses and Miscellaneous Provisions, Article IV Offenses Involving Public Morals, Section 58-163.1 of the Cook County Code is hereby amended as Follows:

Sec. 58-163.1. - Public morals nuisance violations.

(g) *Administrative hearings.*

(1) Any administrative adjudication proceeding conducted by the County shall afford the parties an opportunity for a hearing before an administrative law officer.

(2) An attorney who appears on behalf of any person shall file with the administrative law officer a written appearance on a form provided for such purpose.

(3) ~~While the~~The case for the County will not be presented by the administrative law officer, ~~however, including the notice of violation, which has been prepared by the Sheriff, may be presented at the hearing by the administrative law officer, however, documentary evidence including the notice of violation which has been prepared by the Sheriff or a representative of the Sheriff's Office, may be presented at hearing by the administrative law officer.~~

(4) The administrative law officer may grant continuances only upon a finding of good cause.

- (5) All testimony shall be given under oath or affirmation.
- (6) The administrative law officer may permit witnesses to submit their testimony by affidavit.
- (7) The formal and technical rules of evidence shall not apply in the conduct of the hearing. Evidence, including hearsay, may be admitted only if it is of a type commonly relied upon by reasonably prudent persons in the conduct of their affairs.
- (8) No violation may be established except upon proof by a preponderance of the evidence, provided, however, that a violation notice, or a copy thereof, shall be *prima facie* evidence of the correctness of the facts specified therein.
- (9) Upon the timely request of any party to the proceeding, any person, who the administrative law officer determines may reasonably be expected to provide testimony which is material and which does not constitute a needless presentation of cumulative evidence, shall be made available for cross-examination prior to a final determination of liability.
- (10) The record of all hearing before an administrative law officer shall include: (i) a record of the testimony presented at the hearing, which may be made by tape recording or other appropriate means; (ii) all documents presented at the hearing (iii) a copy of the notice of violation or notice of hearing: and (iv) a copy of the findings and decision of the administrative law officer.
- (11) Upon conclusion of a hearing, the administrative law officer shall issue a final determination of liability or no liability. Upon issuing a final determination of liability the administrative law officer may; (i) impose penalties and/or fines that are consistent with this Section or other applicable provisions of the County Code; (ii) issue orders that are consistent with applicable provisions of the County Code; and/or (iii) assess costs reasonably related to instituting the administrative adjudication proceeding; provided, however, that in no event shall the administrative law officer have the authority to impose a penalty of imprisonment, ~~or, except in cases to enforce the collection of any tax imposed and collected by the county, where this limitation shall not apply, impose a fine in excess of \$5,000.00 exclusive of costs of enforcement or costs imposed to secure compliance with this Code.~~
- (12) In the issuance of a final determination of liability, an administrative law officer shall inform the violator of his or her right to seek judicial review of the final determination.

~~(h) *Compliance bond.* In order to ensure that code violations are remedied or fines are paid in a timely manner, an administrative law officer, upon issuing a final determination of liability, may require a code violator to post with the County a compliance bond. Bonds shall be approved by the County Comptroller as to form and amount.~~

~~(i) *Hearing procedures not exclusive.* The use of the administrative adjudication procedure for public morals nuisance violations shall not preclude the county from using other methods to enforce the provisions of Section 58-167.~~

~~(j) *Women's Justice Services Fund.* As set forth in County Ordinance, fines collected for violations of this section shall be accounted for and turned over not less than monthly to the Cook County Treasurer.~~

The Treasurer shall create and deposit all such fees in a special fund, the "Women's Justice Services Fund" which shall be subject to budget and appropriation for purposes related to operation of the rehabilitation programs provided by the Department of Women's Justice Services and for female juveniles in the Juvenile Temporary Detention Center. The Fund shall be appropriated as follows:

(1) Sixty per cent shall be appropriated to the Office of the Sheriff for the operation of the rehabilitation programs of the Department of Women's Justice Services; and

(2) Forty percent shall be appropriated to the Juvenile Temporary Detention Center Foundation to continue rehabilitation programs for girls detained on the Wings unit of the Juvenile Temporary Detention Center.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 58 Offenses and Miscellaneous Provisions, Article IV Offenses Involving Public Morals, Section 58-163.1 of the Cook County Code is hereby amended as Follows:

Sec. 58-163.1. - Public morals nuisance violations.

(j) Court Fees and Costs

Court Fees and/or costs added to fines imposed related to conducting the administrative proceeding shall be appropriated to the Department of Administrative Hearings and shall be deposited with the Cook County Department of Revenue.

Effective date: This ordinance shall be in effect immediately upon adoption

A motion was made by Commissioner Suffredin, seconded by Commissioner Moore, that the Ordinance Amendment be referred to the Criminal Justice Committee. The motion carried.

OFFICE OF THE COUNTY TREASURER

18-2891

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT

Department(s): Cook County Treasurer

Vendor: Realauction.com, Plantation, Florida

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): On-Line Auction Services for Delinquent Tax Liens

Contract Value: \$646,000.00

Contract period: 12/1/2018 - 11/30/2021, with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2019 \$209,000.00, FY 2020 \$209,000, FY 2021 \$228,000.00

Accounts: 11854.1060.15050.520830

Contract Number(s): 1790-15936

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MWBE waiver.

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: Cook County Treasurer's Office is required to hold annual auction(s) of delinquent tax liens. Realauction.Com will design, build and maintain an On-Line auction services for delinquent tax liens in accordance with Illinois law, Cook County statutory directives, and County rules and procedures.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. Realauction.com was selected based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract be approved. The motion carried.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**LABOR COMMITTEE
MEETING OF MAY 16, 2018**

**18-2714
RESOLUTION**

Sponsored by

**THE HONORABLE JEFFREY R. TOBOLSKI, BRIDGET GAINER, AND LUIS ARROYO JR,
COUNTY COMMISSIONERS**

**RESOLUTION CREATING THE COOK COUNTY PREVAILING WAGE
ADVISORY TASK FORCE**

BE IT RESOLVED, that the Cook County Board of Commissioners hereby create a task force entitled the Cook County Prevailing Wage Advisory Task Force to help make recommendations on the implementation Property Tax Incentive - Prevailing Wage Requirement throughout Cook County; and

BE IT FURTHER RESOLVED, that the advisory task force shall meet for approximately three (3) months and consist of the following members:

- a. The Cook County Board President or her designee; one member of the Finance Committee, one member of the Labor Committee, one member of the Cook County Workforce, Housing and Community Development Committee, and the Chief Sponsor of the underlying Ordinance item 18-1604; and
- b. One (1) representatives from each Cook County Suburban Council on Governments (COG); and
- c. Four (4) representative from the Labor Unions, which perform construction on prevailing wage works, to be designated by Chicago Federation of Labor and Chicago and Cook County Building Trades Council; and
- d. Two (2) representatives from the Labor Management Cooperation Committees to be designated by the Chief Sponsor of the underlying ordinance; and
- e. Three (3) representatives from the business community to be designated by the representative members of the Workforce, Housing and Community Development Committee, Labor Committee, and Finance Committee.

Approved and adopted this 16th of May 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Arroyo, seconded by Commissioner Tobolski, that the Resolution be approved. The motion carried.

**ASSET MANAGEMENT COMMITTEE
MEETING OF MAY 16, 2018**

18-0019

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning & Policy

Vendor: Interior Investments, LLC; Lincolnshire, Illinois

Request: Authorization for the Chief Procurement Officer to extend and increase contract

Good(s) or Service(s): Office Furniture

Original Contract Period: 2/1/2015 - 9/30/2016

Proposed Contract Period Extension: 10/1/2017 - 9/30/2018

Total Current Contract Amount Authority: \$3,000,000.00

Original Approval (Board or Procurement): 1/21/2015, \$1,500,000.00

Previous Board Increase(s) or Extension(s): 6/29/2016, \$1,500,000.00; 6/29/2016, 10/01/2016 - 9/30/2017

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$1,500,000.00

Potential Fiscal Impact: FY 2018 \$1,500,000.00

Accounts: Capital Improvement Program

Contract Number(s): 1430-14165

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation and partial MWBE waiver.

The Chief Procurement Officer concurs.

Summary: This amendment will allow the Department of Capital Planning & Policy to extend this contract for 12 months and increase the contract by \$1,500,000.00 for the purchase of office furniture.

This contract was awarded through a Comparable Government Procurement process in accordance with the Cook County Procurement Code. Interior Investments is an authorized dealer of Herman Miller. Herman Miller, and its authorized dealers was previously awarded a contract through a Request for Proposal (RFP) process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NACo) and the National Institute of Government Purchasing (NIGP), and in cooperation with the County of Fairfax, Virginia.

A motion was made by Commissioner Moore, seconded by Commissioner Butler, that the Contract Amendment approved as substituted. The motion carried.

18-0031

Presented by: ANN P. KALAYIL, Chief, Bureau of Asset Management

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Asset Management

Vendor: Warehouse Direct, Inc., Des Plaines, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): County-wide office furniture

Original Contract Period: 10/1/2014 - 9/30/2016, with three (3) one (1) year renewal options

Proposed Contract Period Extension: 10/1/2017 - 9/30/2018

Total Current Contract Amount Authority: \$1,440,000.00

Original Approval (Board or Procurement): 10/8/2014, \$800,000.00

Previous Board Increase(s) or Extension(s): 3/23/2016, \$500,000.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/22/2015, \$140,000.00; 11/4/2016, 10/1/2016 - 9/30/2017

This Increase Requested: \$384,500.00

Potential Fiscal Impact: FY 2018 \$384,500.00

Accounts: 530 - Various Departments

Contract Number(s): 1430-13452A

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MBEWBE waiver.

The Chief Procurement Officer concurs.

Summary: This increase and second of three (3) one (1) year renewal options will continue to permit various County Agencies to purchase office furniture products manufactured by Hon, Global, Mayline and Safco.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Warehouse Direct, Inc. was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Moore, seconded by Commissioner Butler, that the Contract Amendment be approved as substituted. The motion carried.

18-0032

Presented by: ANN P. KALAYIL, Chief, Bureau of Asset Management

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Asset Management

Vendor: Norix Group, Inc., West Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): County-wide Office Furniture

Original Contract Period: 10/1/2014 - 9/30/2016, with three (3) one (1) year renewal options

Proposed Contract Period Extension: 10/1/2017 - 9/30/2018

Total Current Contract Amount Authority: \$200,000.00

Original Approval (Board or Procurement): 10/8/2014, \$200,000.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 1/4/2017, 10/1/2016 - 9/30/2017

This Increase Requested: N/A

Potential Fiscal Impact:

Accounts: 530 - Various Departments

Contract Number(s): 1430-13452B

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver.

The Chief Procurement Officer concurs.

Summary: This increase and second of three (3) one (1) year renewal options will permit various County Agencies to continue to purchase office furniture products manufactured by Norix.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Norix Group, Inc. was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Moore, seconded by Commissioner Butler, that the Contract

Amendment be approved. The motion carried.

**18-1749
RESOLUTION**

Sponsored by

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

INCREASING OPPORTUNITIES WITH ILLINOIS BLIND VENDORS

WHEREAS, according to the U.S. Department of Labor blind persons suffer a 70% rate of unemployment; and

WHEREAS, the United States Congress enacted the Randolph-Sheppard Act in 1937 giving blind persons the right to employment on Federal property; and

WHEREAS, President Barack Obama on January 20, 2012 declared his full support of the RandolphSheppard act by requiring full federal compliance with the Randolph-Sheppard Vending Facility Program; and

WHEREAS, the Illinois Legislature enacted “The Blind Vendors’ Act” on January 1, 2010 affirming and expanding the rights of blind persons licensed under the Randolph-Sheppard Act the right to operate vending facilities on state property, and

WHEREAS, the Illinois Business Enterprise Program for the Blind authorized under the Blind Vendors Act with the guidance and oversight of the Illinois Committee of Blind Vendors was created for the purposes of providing visually impaired persons with remunerative employment and enlarging the economic opportunities for the visually impaired; and

WHEREAS, through a Memorandum of Understanding, Cook County currently partners with the Illinois Department of Human Services, Division of Rehabilitation Services, Business Enterprise Program (DHS/DRS/BEPB) for the Blind, to provide economic opportunities for visually impaired individuals; and

WHEREAS, the current Memorandum of Understanding which expires on December 31, 2019 allows for blind vendors licensed by DHS/DRS/BEPB to provide vending opportunities at various County facilities operated and/or controlled by the County; and

WHEREAS, the current Memorandum of Understanding provides is narrow in scope of the type of vending facility/vending machine available in County facilities and provides for a rental/commission fee to the County; and

WHEREAS, continued partnering with blind vendors and DHS/DRS/BEPB to provide vending opportunities at various County facilities operated and/or controlled by the County will secure future economic opportunities for visually impaired persons; and

WHEREAS, Cook County should look at opportunities to expand vending opportunities for blind vendors to operate vending facilities on County owned property in a new or renegotiated Memorandum of Understanding; and

WHEREAS, Cook County shall evaluate innovative contracting opportunities for blind vendors.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that the Bureau of Asset Management's Real Estate Management Division shall evaluate opportunities to expand vending facility opportunities in County facilities operated and/or controlled by the County for blind vendors licensed under DHS/DRS/BEPB which could be incorporated into a new or renegotiated Memorandum of Understanding including opportunities for storage related to vending facilities operated by blind vendors; and

BE IT FURTHER RESOLVED, that the Real Estate Management Division shall expand the definition of vending facility prior to or at the termination of the current Memorandum of Understanding to mean automatic vending machines, snack bars, cart service, counters, office coffee service, and such other appropriate auxiliary equipment that may be operated by blind vendors and that is necessary for the sale of newspapers, periodicals, confections, foods, beverages, and items dispensed automatically or manually and prepared on or off the premises in accordance with all applicable health laws; vending facility does not include cafeterias, and restaurants, nor does it include coffee stands, gift shops or snack bars on the John H. Stroger, Jr. Hospital of Cook County campus, nor does it include non-vending commissaries at the Cook County Department of Corrections or Juvenile Temporary Detection Centers serving the detainee or youth resident population; and

BE IT FURTHER RESOLVED, that the Real Estate Management Director shall:

- (1) Establish, continue, maintain, and promote opportunities for vending facilities in conjunction with Business Enterprise Program for the Blind in County facilities operated and/or controlled by the County.
- (2) Facilitate transitions from outside companies contracted to provide vending machines or vending facilities in County facilities operated and/or controlled by the County at the termination of said contracts to Blind Vendors licensed by DHS/DRS/BEPB where feasible and in the best interest of the County.
- (3) Work with the Chief Financial Officer to determine feasibility of providing rent and/or commission free space for such vending facilities for the FY 2019 Budget.

BE IT FURTHER RESOLVED, that beginning June 1, 2018, the Real Estate Management Director shall undertake a review of County vending agreements, licenses or contracts on County property to determine future opportunities for blind vendors and begin the process to transition said contracts, agreements or licenses to blind vendors upon the expiration of said agreements, contracts or licenses where feasible and in the best interest of the County. Blind Vendors licensed by DHS/DRS/BEPB shall be given right of first refusal when the County has identified a vending facility contract, agreement or license that can be transitioned to Blind Vendors; and

BE IT FURTHER RESOLVED, that beginning September 1, 2018, the Real Estate Management Director shall undertake a review of all County facilities operated and/or controlled by the County to determine additional vending facility opportunities for Blind Vendors licensed by DHS/DRS/BEPB; and

BE IT FURTHER RESOLVED, that the Real Estate Management Director shall seek to timely amend the current Memorandum of Understanding or enter into a new agreement with DHS/DRS/BEPB at the expiration of the current term to account for the Director's findings and promote additional opportunities for Blind Vendors licensed by DHS/DRS/BEPB as provided in this Resolution; and

BE IT FURTHER RESOLVED, that the Chief Procurement Officer shall direct Blind Vendors licensed by DHS/DRS/BEPB to resources and information on Cook County procurement opportunities.

Effective date: This ordinance shall be in effect March 1, 2018.

Approved and adopted this 16th of May 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Moore, seconded by Commissioner Butler, that the Ordinance Amendment be approved as substituted. The motion carried.

18-3098

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division, JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Approval of (New) Lease

Landlord: 4600 Roosevelt, LLC

Tenant: County of Cook

Location: 4600 Roosevelt Rd, Hillside, Illinois 60154

Term/Extension Period: Ten (10) years subject to completion of tenant improvements.
(Estimated to be 8/1/2018)

Space Occupied: +/-23,000 square feet.

Monthly Rent: Rent Abatement: One (1) month
Years PSF Rounded MonthlyAnnual

1	\$16.50	\$31,625.00	\$379,500.00
2	\$16.91	\$32,410.83	\$388,930.00
3	\$17.34	\$33,235.00	\$398,820.00
4	\$17.77	\$34,059.17	\$408,710.00
5	\$18.21	\$34,902.50	\$418,830.00
6	\$18.67	\$35,784.17	\$429,410.00
7	\$19.13	\$36,665.83	\$439,990.00
8	\$19.61	\$37,585.83	\$451,030.00
9	\$20.10	\$38,525.00	\$462,300.00
10	\$20.61	\$39,502.50	\$474,030.00

Fiscal Impact: Approval of this item would commit Fiscal 2018-2028 funds.

Accounts: 895/550130 Rental of Facilities

Option to Renew: Tenant shall have one (1), five (5) year option to renew with nine (9) months prior written notice at Market.

Termination: NA

Utilities Included: No (In addition to Base Rent, Tenant shall be responsible for its proportionate share of real estate taxes, common area maintenance and insurance estimated at \$6.45 PSF)

Summary/Notes: CCHHS will utilize the premises for the consolidation of CCDPH administrative operations.

A motion was made by Commissioner Moore, seconded by Commissioner Butler, that the Lease Agreement be approved. The motion carried.

17-3913

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division, JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Approve a (New) Lease Agreement

Landlord: Imperial Realty Company

Tenant: County of Cook

Location: 600 Holiday Plaza, Matteson, Illinois

Term/Extension Period: Ten (10) years, subject to completion of renovation work. (estimated to be 8/1/2017)

Space Occupied: 25,624 Square feet

Monthly Rent:

Base Rent:

Years	Rent PSF	Monthly	Annual
1	\$15.75	\$33,631.50	\$403,578.00
2	\$16.07	\$34,304.13	\$411,649.56
3	\$16.39	\$34,990.21	\$419,882.55
4	\$16.71	\$35,690.02	\$428,280.20
5	\$17.05	\$36,403.82	\$436,845.81
6	\$17.39	\$37,131.89	\$445,582.72
7	\$17.74	\$37,874.53	\$454,494.38
8	\$18.09	\$38,632.02	\$463,584.26
9	\$18.45	\$39,404.66	\$472,855.95
10	\$18.82	\$40,192.76	\$482,313.07

Fiscal Impact: Approval of this item would commit Fiscal 2017-2026 funds.

Accounts: (897-690/550162 Rental and Leasing)

Option to Renew: One 5-year option to renew

Termination: N/A

Utilities Included: No Tenant to pay utilities metered to Premises

Operating Expenses: In addition to Base Rent, Tenant shall be responsible for its proportionate share of Real Estate Taxes above a 2017 base year.

Improvements: Landlord shall, at its sole cost and expense, buildout and finish the Premises per plan provided by CCHHS. (Cost estimated to be \$847,575).

Summary/Notes: CCHHS will utilize the premises for administrative office space and call center to consolidate administrative operations and eliminate operational costs at the Oak Forest Campus

This Lease Agreement was submitted and approved by the Health & Hospitals System at their meeting on 5/26/2017.

A motion was made by Commissioner Moore, seconded by Commissioner Butler, that the Lease Agreement be approved. The motion carried.

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF MAY 16, 2018**

18-1963

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Applications Software Technology LLC, Naperville, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Enterprise Service Bus integrated justice data exchanges

Original Contract Period: 1/1/2016 - 12/31/2018, with two (2) one (1) year renewal options

Proposed Contract Extension Period: 1/1/2019 - 12/31/2019

Total Current Contract Amount Authority: \$2,889,299.96

Original Approval (Board or Procurement): 12/16/2015, \$2,321,265.00

Previous Board Increase(s) or Extension(s): 6/28/17, \$418,500.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/24/2017, \$149,534.96

This Increase Requested: \$2,132,300.00

Potential Fiscal Impact: FY 2018 \$879,600.00, FY 2019 \$1,210,150.00, FY 2020 \$42,550.00

Accounts: 11569.1009.17825.560225, Project ID 21247

Contract Number(s): 1488-13992

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2) one-year renewal options will allow Applications Software Technology to update and create an additional twenty-three (23) data exchanges in the County's automated integrated justice information system.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Applications Software Technology Corporation was recommended based on established evaluation criteria.

A motion was made by Commissioner Fritchey, seconded by Commissioner Silvestri, that the

Contract Amendment be approved. The motion carried.

**CRIMINAL JUSTICE COMMITTEE
MEETING OF FEBRUARY 7, 2018**

**18-3474
RESOLUTION**

Sponsored by

**THE HONORABLE RICHARD R. BOYKIN,
PRESIDENT TONI PRECKWINKLE, LUIS ARROYO JR, JERRY BUTLER, JOHN P. DALEY
DENNIS DEER, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA,
GREGG GOSLIN, EDWARD M. MOODY, STANLEY MOORE, SEAN M. MORRISON,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

CREATING A FUNERAL AND CEMETERY VIOLENCE TASKFORCE

WHEREAS, violence at funerals across Cook County have reached an unacceptable level; and

WHEREAS, celebrating the life of a loved one is an important way to say goodbye for the families; and

WHEREAS, all families whose loved ones are killed should be able to mourn their loved ones in peace; and

WHEREAS, many Cook County residents bury their loved ones in cemeteries in unincorporated areas of the County; and

WHEREAS, in early 2018, shootings and violence at funerals and cemeteries spiked; and

WHEREAS, from 2016 to February 2018, more than 1,500 people have been killed in Chicago, so this issue affects many Cook County residents; and

WHEREAS, the County should direct any and all available resources to fight the scourge of retaliatory shootings at funerals, funeral processions, and cemeteries; and

WHEREAS, Cook County shall create a Task Force to meet and discuss potential solutions to this problem.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Cook County Board of Commissioners, that there be established a Task Force to explore the issues and offer recommendations surrounding retaliatory funeral shootings; and

BE IT FURTHER RESOLVED, by the President and the Cook County Board of Commissioners that the Task Force created herein shall consist of seven members, appointed in the following manner:

- (1) A designee of the Cook County Sheriff shall chair the Task Force
- (2) A designee of the Cook County State's Attorney
- (3) A designee of the Superintendent of the Chicago Police Department
- (4) A designee of the West Suburban Chiefs of Police
- (5) A designee of the South Suburban Chiefs of Police
- (6) A member of the Cook County Funeral Directors Association
- (7) A cemetery owner

Approved and adopted this 16th of May 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Moore, that the Resolution be approved. The motion carried.

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF MAY 16, 2018**

**18-3163
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DEBORAH SIMS,
COUNTY COMMISSIONER**

SMS REALTY (BLUE ISLAND) LLC CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) application containing the following information:

Applicant: SMS Realty (Blue Island) LLC

Address: 3000 West 139th Street, Blue Island, Illinois

Length of time at current location: 25 years

Length of time property under same ownership: Five (5) years

Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy): Yes

Age of the Property (Building): 52 Years

Municipality or Unincorporated Township: Blue Island

Cook County District: 5

Permanent Index Number(s): 28-01-111-060-0000

Municipal Resolution Number: City of Blue Island Resolution No. 2017-025 approved July 11, 2017

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Three (3) **Dilapidation** - the loading dock and part of the yard floods; **Obsolescence** - There is no sprinkler system, and the storage building needs plumbing and electrical work and **Deterioration** - Physical wear and tear of the building due to lack of maintenance and repair.

Has justification for the Class 6b SER program been provided? Yes

Estimated # of jobs created by this project: None

Estimated # of jobs retained at this location: 100 full-time, 20 part-time

Estimated # of employees in Cook County: Same as above

Estimated # of construction jobs: None

Proposed use of property: Industrial - Manufacturing: Processing scrap metals, steel mill services, intermodal truck container, and railcar dismantling, ship and oil rig recycling as well as trailer leasing operations

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a Resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program; and

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain its operations on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, the applicant understands that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6bSER Program; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 16th of May 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Moore, that the Resolution be approved. The motion carried.

**18-3171
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND SEAN M MORRISON,
COUNTY COMMISSIONER**

KTR ILLINOIS, LLC D/B/A PROLOGIS L.P. 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: KTR Illinois, LLC d/b/a Prologis L.P.

Address: 4136 United Parkway, Schiller Park, Illinois

Municipality or Unincorporated Township: Village of Schiller Park

Cook County District: 17

Permanent Index Number: 12-17-401-043-0000 and 12-17-401-051-0000

Municipal Resolution Number: Resolution Number 28-17 approved November 2, 2017

Number of month property vacant/abandoned: Number of months vacant 17

Special circumstances justification requested: Yes

TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION (Vacant for more than 12 months but less than 24 months - No Purchase for Value) Justification: Yes

Estimated Number of jobs created by this project: 10 full-time, 10 part-time

Estimated Number of jobs retained at this location: 81 full-time, 28 part-time

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 40 construction jobs

Proposed use of property: Warehousing and distribution along with lite assembling

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial/commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that

justify finding that the property as abandoned for purpose of the Class 6b TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION; and

WHEREAS, in the case of abandonment according to the TEERM definition, abandonment is defined as a facility being vacant over 12 months but less than 24 months with no purchase for value by a disinterested buyer, in such instances, the County may determine that special circumstances exist under TEERM; thus qualifying the property as abandoned; and

WHEREAS, Class 6b TEERM requires a Resolution by the County Board validating the property as abandoned for the purpose of the Class 6b TEERM; and

WHEREAS, the municipality states the Class 6b TEERM is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b TEERM; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 16th of May 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Moore, that the Resolution be approved. The motion carried.

**18-3176
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND TIMOTHY O. SCHNEIDER,
COUNTY COMMISSIONER**

PLUM GROVE PRINTERS CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) application containing the following information:

Applicant: Plum Grove Printers

Address: 2160 Stonington Ave. Hoffman Estates, Illinois

Length of time at current location: 24 years

Length of time property under same ownership: 24 years

Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy): Yes

Age of the Property (Building): 31 years

Municipality or Unincorporated Township: Village of Hoffman Estates

Cook County District: 15

Permanent Index Number(s): 07-06-102-013-0000

Municipal Resolution Number: Resolution No. 1644-2017 approved October 16, 2017

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Three (3) blighting factors: **Inadequate Utilities** - a fire sprinkler system needs to be added along with a new water service to accommodate future water needs, along with electrical upgrades; **Obsolescence** -Technology upgrades for both manufacturing equipment and computer power are required to maintain competitiveness and **Excessive Vacancies in the Area** - There is over 50,000 sq. ft. of unoccupied industrial/office space within 100 yards of our present location.

Has justification for the Class 6b SER program been provided? Yes

Estimated # of jobs created by this project: Three (3) - five (5) full-time jobs

Estimated # of jobs retained at this location: 24 full-time, five (5) part-time

Estimated # of employees in Cook County: Same as above

Estimated # of construction jobs: None

Proposed use of property: Industrial - Manufacturing: Yes

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a Resolution by the County Board validating the property for the purpose of the Class 6b SER Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program;

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain its operations on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, the applicant understands that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6bSER Program; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 16th of May 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Moore, that the Resolution be approved. The motion carried.

**18-3181
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND TIMOTHY O. SCHNEIDER,
COUNTY COMMISSIONER**

2550 WEST GOLF, LLC 7B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 7b application containing the following information:

Applicant: 2550 West Golf, LLC

Address: 2550 West Golf Road, Rolling Meadows, Illinois

Municipality or Unincorporated Township: City of Rolling Meadows

Cook County District: 15

Permanent Index Number: 08-08-301-041-0000 and 08-08-301-042-0000

Municipal Resolution Number: Resolution No 18-R-05, passed January 23, 2018 in support of the Class 7b tax incentive

Number of month property vacant/abandoned: Number of months vacant 28 months

Special circumstances justification requested: Yes

Class 7b five eligibility requirements have been satisfied: Yes

Estimated Number of jobs created by this project: 200 full-time jobs

Estimated Number of jobs retained at this location: 400 full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 50 construction jobs

Proposed use of property: Commercial use, multi-tenant office space

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 7b; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value, with substantial rehabilitation, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 7b requires the validation by the County Board of the no purchase for value, occupation of abandoned property with substantial rehabilitation in cases where the facility has been abandoned for more than 24 consecutive months; and

WHEREAS, the municipality states the Class 7b is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 7b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 7b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 7b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 16th of May 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Moore, that the Resolution be approved. The motion carried.

**18-3195
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND EDWARD M MOODY
COUNTY COMMISSIONER**

GBG LEASING LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: GBG Leasing LLC

Address: 15523 South LaSalle Street, South Holland, Illinois 60473

Municipality or Unincorporated Township: South Holland

Cook County District: 6

Permanent Index Number: (2) PINs: 29-16-205-170-0000; 29-16-205-171-0000

Municipal Resolution Number: Village of South Holland Resolution approved August 7, 2017

Number of month property vacant/abandoned: 18 months at time of application

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 5 full-time, 2 part-time

Estimated Number of jobs retained at this location: 20 full-time, 0 part-time

Estimated Number of employees in Cook County: 105 full-time, 5 part-time

Estimated Number of construction jobs: 40-50

Proposed use of property: Industrial-manufacturing

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 16th of May 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Moore, that the Resolution be approved. The motion carried.

**18-3257
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DEBORAH SIMS,
COUNTY COMMISSIONER**

**ROYAL CRANE SERVICES/JOHN MOONCOTCH JR. CLASS 8 PROPERTY TAX
INCENTIVE REQUEST**

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Royal Crane Services/John Mooncotch Jr.

Address: 3950 W 155th Street, Markham, Illinois 60428

Municipality or Unincorporated Township: Markham

Cook County District: 5

Permanent Index Number: (1) PIN: 28-14-300-015-0000

Municipal Resolution Number: City of Markham Ordinance 17-O-2171 approved March 15, 2017

Number of month property vacant/abandoned: 3 months at time of application to CCBED

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 2 full-time, 2 part-time

Estimated Number of jobs retained at this location: 15 full-time, 2 part-time

Estimated Number of employees in Cook County: 15 full-time, 2 part-time

Estimated Number of construction jobs: 3

Proposed use of property: Industrial-Crane rental

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 16th of May 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Moore, that the Resolution be approved. The motion carried.

**18-3263
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND EDWARD M. MOODY,
COUNTY COMMISSIONER**

**VALERIE RIETVELD/KEN-RICH CONCRETE LIFTING LLC 6B PROPERTY TAX
INCENTIVE REQUEST**

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: Valerie Rietveld/Ken-Rich Concrete Lifting LLC

Address: 15510 Wentworth Avenue, South Holland, Illinois 60473

Municipality or Unincorporated Township: South Holland

Cook County District: 6

Permanent Index Number: (1) PIN: 29-16-205-165-0000

Municipal Resolution Number: Village of South Holland Resolution approved June 5, 2017

Number of month property vacant/abandoned: 15 months at time of initial application to Assessor

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 3 full-time, 0 part-time

Estimated Number of jobs retained at this location: 7 full-time, 2 part-time

Estimated Number of employees in Cook County: 7 full-time, 2 part-time

Estimated Number of construction jobs: 10

Proposed use of property: Industrial

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 16th of May 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Moore, that the Resolution be approved. The motion carried.

**18-2562
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, RICHARD R. BOYKIN AND
JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT FOR COST
SHARING AND START-UP ACTIVITIES RELATED TO THE ESTABLISHMENT OF THE
WEST REGIONAL ENTERPRISE ZONE**

WHEREAS, the State of Illinois has enacted the “Illinois Enterprise Zone Act” (the “Act”), 20 ILCS 655/1 et al., to alleviate distressed economic conditions in certain depressed areas; and

WHEREAS, the Act permits units of local government to designate depressed areas within the boundaries of the local governments as enterprise zones for the purpose of obtaining certain state tax and regulatory incentives to encourage economic development and neighborhood revitalization; and

WHEREAS, the Village of Maywood has, in the past, had an enterprise zone consisting only of territory within the Village; and

WHEREAS, the Village now desires to participate in the creation of a new larger enterprise zone, to be known as the West Regional Enterprise Zone (the “Enterprise Zone”), along with the Village of Bellwood (“Bellwood”), the Village of Broadview (“Broadview”), the Village of Melrose Park (“Melrose Park”), and the County of Cook (“Cook County”) (collectively, the “Participating Local Governments”); and

WHEREAS, the Enterprise Zone shall be established through adoption of ordinances by the Participating Local Governments, by entering into an Intergovernmental Agreement relative to governance, regulatory incentives, and other aspects related to the Enterprise Zone, submission of an application for designation to the Illinois Department of Commerce and Economic Opportunity (“DCEO”), designation by the State, and through compliance with the public hearing and other requirements of the Act; and

WHEREAS, the Participating Local Governments have determined that there exists an initial need to jointly cooperate relative to establishing the Enterprise Zone, to share certain of the costs of establishing the Enterprise Zone, and to enter into an Intergovernmental Agreement relative to said start-up activities, cooperation and cost sharing (the “Initial Intergovernmental Agreement”). Once the Enterprise Zone is formally established by an intergovernmental agreement (the “IGA”) and certification by DCEO, and the respective obligations of the Participating Local Governments under the Initial Intergovernmental Agreement are satisfied, the Initial Intergovernmental Agreement will be terminated. Upon termination, the IGA will control any further operating, procedural, and cost-sharing related to the Enterprise Zone; and

WHEREAS, the President and Board of Commissioners of the County of Cook, a body politic and corporate, have the authority to enter into the attached Initial Intergovernmental Agreement pursuant to their home rule powers as provided by Article VII, Sections 6 and 10(a) of the Illinois Constitution of 1970, the Illinois Municipal Code (65 ILCS 5/1-1-1 *et seq.*) and the Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*), and find that entering into the Initial Intergovernmental Agreement is in the best interests of the County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby agrees as follows:

SECTION 1: Each Whereas paragraph above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Resolution.

SECTION 2: The President and Board of Commissioners authorize the execution of the Initial Intergovernmental Agreement relative to initial start-up activities, cooperation and cost-sharing in the creation of the Enterprise Zone, to be substantially in the form of the draft attached hereto and made a part hereof as **Exhibit “1”**. Any minor changes to the draft Agreement prior to its execution are subject to the

approval of the President and Board of Commissioners. The County President and County Clerk, or their designees, are authorized to execute the Initial Intergovernmental Agreement upon its finalization, and to execute and deliver all other instruments and documents that are necessary in order to fulfill the obligations under the Initial Intergovernmental Agreement. Further, the President and Board of Commissioners designates the Bureau of Economic Development as the County's designee on the Start-Up Committee pursuant to Section 3.A. of the Initial Intergovernmental Agreement.

Approved and adopted this 16th of May 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Moore, that the Resolution be approved. The motion carried.

**18-3265
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND SEAN M. MORRISON,
COUNTY COMMISSIONER**

SANTA FE INDUSTRIAL INVESTORS, LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: Santa Fe Industrial Investors, LLC

Address: 7335 & 7435 Santa Fe Drive, Hodgkins, Illinois

Municipality or Unincorporated Township: Village of Hodgkins

Cook County District: 17

Permanent Index Number: 18-28-200-032-0000; 18-28-200-035-0000 and 18-28-200-036-0000

Municipal Resolution Number: Village of Hodgkins Resolution No.2017-10

Number of month property vacant/abandoned: Number of months vacant

Special circumstances justification requested: Yes, or No

TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION (Vacant for more than 12 months but less than 24 months - No Purchase for Value) Justification: Yes

Estimated Number of jobs created by this project: 100-120 full-time jobs

Estimated Number of jobs retained at this location: Not applicable

Estimated Number of employees in Cook County: See above

Estimated Number of construction jobs: Not applicable

Proposed use of property: Industrial use - manufacturing, distribution and light assembly

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial/commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property as abandoned for purpose of the Class 6b TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION; and

WHEREAS, in the case of abandonment according to the TEERM definition, abandonment is defined as a facility being vacant over 12 months but less than 24 months with no purchase for value by a disinterested buyer, in such instances, the County may determine that special circumstances exist under TEERM; thus qualifying the property as abandoned; and

WHEREAS, Class 6b TEERM requires a Resolution by the County Board validating the property as abandoned for the purpose of the Class 6b TEERM; and

WHEREAS, the municipality states the Class 6b TEERM is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b TEERM; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 16th of May 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Moore, that the Resolution be approved. The motion carried.

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF MAY 16, 2018**

18-2634

Presented by: (Inactive) RANJIT HAKIM, Executive Director, Department of Human Rights and Ethics

PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS

Department: Human Rights and Ethics

Summary: Revision to the Procedural Rules of the Cook County Commission on Human Rights (Approved by Cook County Commission on Human Rights at March 8, 2018 meeting)

Consistent with County Code, § 1.9, the following proposal, which was noticed and approved by the Cook County Commission on Human Rights at its March 8, 2018 meeting will not be effective until the sooner of May 7, 2018 or the date upon which this rule revision is received and filed by the Rules Committee of the Cook County Board of Commissioners.

Revision 1: Document Preservation Obligation Runs to All Parties

Existing rule:

Section 420.135 Maintenance of Records by Respondent

Once a Complaint has been served on a Respondent, the Respondent shall preserve all records and other material which may be relevant to the Complaint until the matter has been closed.

Revised rule:

Section 420.135 Maintenance of Records by Respondent Parties

Once a Complaint has been served on a Respondent, the Complainant(s) and Respondent(s) shall preserve all records and other material which may be relevant to the Complaint or any defenses until the matter has been closed by the Commission. Provided that a party has not previously incurred a duty to preserve evidence through agreement, contract, statute or its own affirmative conduct, a Complainant's preservation obligation begins when the Complainant files the Complaint with the Commission, and a Respondent's preservation obligation begins when the Complaint has been served on the Respondent. A party's failure to meet its preservation obligations under this Rule may result in the Commission drawing an adverse assumption about the content of the missing record or other material against the party that failed to preserve that record or other material.

A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that the Changes to Public Facing Rules and Regulations be approved. The motion carried.

18-3159

Presented by: SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS

Department: Office of the Chief Procurement Officer, Department of Administrative Hearings

Summary: In accordance with §1-9 of the Cook County Code of Ordinances, the Office of the Chief Procurement Officer (OCPO) submits the attached Joint Rules and Procedures of the Office of the Chief Procurement Officer and the Department of Administrative Hearings Concerning Disqualification of Contractors.

The Proposed Rules and Procedures shall govern the process by which the County may disqualify a contractor for the grounds set forth in the Cook County Procurement Code. The Proposed Rules and Procedures will be posted to the OCPO's website after being received and filed by the Rules and Administration Committee.

A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that the Changes to Public Facing Rules and Regulations be approved. The motion carried.

**FINANCE COMMITTEE
MEETING OF MAY 16, 2018**

COURT ORDERS

18-2861

Attorney/Payee: Bruce H. Bornstein
Presenter: Same

Fees: \$2,233.27
Case Name: In the Interest of Detarion W.
Trial Court No(s): 07JA1051
Appellate Court No(s): 16-1726

18-2862

Attorney/Payee: Bruce H. Bornstein
Presenter: Same
Fees: \$4,688.11
Case Name: In the Interest of Elias Y.
Trial Court No(s): 12JA1284
Appellate Court No(s): 16-0548

18-3196

Attorney/Payee: Ronald D. Haze
Presenter: Same
Fees: \$1,240.00
Case Name: In re S.W.
Trial Court No(s): 09JA039
Appellate Court No(s): 1-17-0145

18-3197

Attorney/Payee: Ronald D. Haze
Presenter: Same
Fees: \$950.00
Case Name: In re M.W. and E.W.
Trial Court No(s): 12JA1190, 12JA1191
Appellate Court No(s): 1-17-0972

18-3198

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$2,493.75
Case Name: In re K. M., (minor)
Trial Court No(s): 09JA1047
Appellate Court No(s): 1-17-2251

18-3200

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$2,756.25
Case Name: In re T. S., J. S., IV, (minors)
Trial Court No(s): 15JA0615, 15JA0583

Appellate Court No(s): 1-17-2491, 1-17-2492

18-3347

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$525.00

Case Name: In the Interest of Treylon M., Taniyah P., Tywon T.

Trial Court No(s): 16JA137, 16JA138, 16JA139

Appellate Court No(s): 1-16-2949, 1-16-2951

18-2231

Attorney/Payee: Jeff Urdangen

Presenter: Same

Fees: \$3,200.00

Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): Rafael DeJesus

Case No(s): 14CR19401

18-2232

Attorney/Payee: Jeff Urdangen

Presenter: Same

Fees: \$3,443.71

Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): Romarr Gipson

Case No(s): 06CR16086

18-2839

Attorney/Payee: Carter & Oddycke, Attorneys at Law

Presenter: Same

Fees: \$2,281.25

Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): Aristides Escobar

Case No(s): 12CR80002

18-2936

Attorney/Payee: Dr. Brian Abbott

Presenter: Daniel T. Coyne

Fees: \$4,168.32

Service Rendered for court-appointed representation of indigent
respondent(s): expert fees

Name(s) of respondent(s): Joseph Clark
Case No(s): 13CR80004

18-3034

Attorney/Payee: Joel J. DeGrazia
Presenter: Same
Fees: \$7,910.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of Respondent(s): Gina Hoffman
Case No.: 2016ACC0095

18-3170

Attorney/Payee: Matthew J. McQuaid
Presenter: Same
Fees: \$5,130.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Edward Logan
Case No(s): 14CR10305

18-3219

Attorney/Payee: Dr. Lesley Kane
Presenter: Daniel T. Coyne
Fees: \$1,330.00
Service Rendered for court-appointed representation of indigent
respondent(s): expert fees
Name(s) of respondent(s): Steven Steward
Case No(s): 06CR80008

18-3303

Attorney/Payee: Loren A. Seidner
Presenter: Same
Fees: \$11,543.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Dennis Laird
Case No(s): 14CR4071

18-3427

Attorney/Payee: Dr. Leslie Kane
Presenter: Matthew McQuaid
Fees: \$4,370.00

Service Rendered for court-appointed representation of indigent
respondent(s): expert witness

Name(s) of respondent(s): Jerry Butts
Case No(s): 17CR80009

18-3428

Attorney/Payee: Matthew J. McQuaid

Presenter: Same

Fees: \$1,202.50

Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s) Jerry Butts
Case No(s): 17CR80009

18-3429

Attorney/Payee: Matthew J. McQuaid

Presenter Same

Fees: \$552.50

Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): Steven Loupe
Case No(s): 08CR80011

18-3500

Attorney/Payee: Karla Fiaoni

Presenter: Same

Fees: \$4,375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Darrick Williams
Case No(s): 14CR14000

18-2652

Attorney/Payee: Donna Ramey

Presenter: Same

Fees: \$1,350.90

Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): S Harris (minor) GAL

In Re: S. Harris (minor)

Case No(s): 11JA96

18-2653

Attorney/Payee: Donna Ramey

Presenter: Same
Fees: \$1,343.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Bernard Foster (father)
In Re: Foster (minor)
Case No(s): 13JA561

18-2730

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,912.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Aisha McDuff (mother)
In Re: D. McDuff, Y. McDuff, J. McDuff, T. Ball (minors)
Case No(s): 15JA1290, 15JA1291, 15JA1292, 15JA1293, 16JA91

18-3114

Attorney/Payee: Joseph G. Gebhart, Attorney At Law
Presenter: Same
Fees \$400.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Kimberly Johnson (mother)
In Re: N. Deekes (minor)
Case No(s): 14JA1323

18-3115

Attorney/Payee: Joseph G. Gebhart, Attorney At Law
Presenter: Same
Fees \$437.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Angela Lyons (mother)
In Re: K. Lollar, K. Lyons (minors)
Case No(s): 14JA1079, 14JA1080

18-3116

Attorney/Payee: Joseph G. Gebhart, Attorney At Law
Presenter: Same
Fees \$400.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): Carlos Roman (father)
In Re: C. Roman, I. Roman (minors)
Case No(s): 15JA1233, 15JA1234

18-3117

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$700.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Christina Rodriguez (mother)
In Re: D. Ruiz, J. Rivera, N. Rivera, D. Rivera (minors)
Case No(s): 17JA1136, 17JA1137, 17JA1138 and 17JA1139

18-3119

Attorney/Payee: Ezra Hemphill Attorney At Law
Presenter: Same
Fees: \$125.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Tinesha Perry (mother)
In Re: K. Lee (minor)
Case No(s): 02JA01852

18-3127

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$706.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): B. Skipper (minor) GAL
In Re: B. Skipper (minor)
Case No(s): 16JA324

18-3128

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$1,243.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Fred Massey (father)
In Re: K. Massey, K. Massey (minors)
Case No(s): 14JA540, 14JA541

18-3131

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$581.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): V. Rodriguez (legal guardian)
In Re: D. Castro (minor)
Case No(s): 16JA00621

18-3135

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): William Pitts (father)
In Re: W. Pitts, S. Pitts (minors)
Case No(s): 12JA790, 05JA357

18-3136

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,106.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): K. Warren (mother)
In Re: K. Parks (minor)
Case No(s): 15JA492

18-3137

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Haniff Collins (father)
In Re: H. Collins, N. Grier (minors)
Case No(s): 15JA726, 15JA727

18-3138

Attorney/Payee: Steven Silets
Presenter: Same

Fees: \$656.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Tyrone Weeks (father)
In Re: T. Weeks (minor)
Case No(s): 15JA1184

18-3139

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,425.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): M. Colon (father)
In Re: M. Colon (minor)
Case No(s): 16JA992

18-3140

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$460.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Thaddis Terrell (father)
In Re: D. Terrell (minor)
Case No(s): 14JA1452

18-3141

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$395.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Mashawn Rhodes (father)
In Re: T. Rhodes, J. Whiteside (minors)
Case No(s): 15JA1171, 15JA1173

18-3142

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$1,445.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Angel Perez (father)

In Re: M. Perez (minor)
Case No(s): 13JA677

18-3143

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$650.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): S. Thomas (minor) GAL
In Re: S. Thomas (minor)
Case No(s): 13JA00227

18-3144

Attorney/Payee: Ezra Hemphill Attorney At Law
Presenter: Same
Fees: \$200.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Nicholis Raess (father)
In Re: A. Raess (minor)
Case No(s): 16JA0008

18-3145

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$552.09
Service rendered for court-appointed representation of indigent
respondent(s): legal representation
Name of respondent(s): A. Tyler (minor) GAL
In Re: A. Tyler (minor)
Case No(s): 08JA1103

18-3147

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$593.75
Service rendered for court-appointed representation of indigent
respondent(s): legal representation
Name of respondent(s): Denard Grayson(father)
In Re: T. Williams(minor)
Case No(s): 17JA995

18-3148

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Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$855.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Anita Owens (mother)
In Re: M. Owens, Z. Owens (minors)
Case No(s): 13JA1147, 13JA1148

18-3150

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$285.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): S. Blake (minor) GAL
In Re: S. Blake (minor)
Case No(s): 09JA500

18-3165

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$435.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Lashonda Bell (mother)
In Re: X. Rayford (minor)
Case No(s): 15JA0359

18-3168

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$150.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Amara Lewis
In Re: J. Alvarez-Vera (minor)
Case No(s): 18JA231

18-3202

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,406.25

Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Quintin Watson (father)
In Re: A. Watson (minor)
Case No(s): 16JA00680

18-3217

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$1,050.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): T. Ball, D. McDuff, Y. McDuff, J. McDuff (minors)
GAL
In Re: T. Ball, D. McDuff, Y. McDuff, J. McDuff (minors)
Case No(s): 16JA00091, 15JA1290, 15JA1291, 15JA1292

18-3234

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$1,725.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): N. Nwagwu, E. Nwagwu, N. Watkins (minors) GAL
In Re: N. Nwagwu, E. Nwagwu, N. Watkins (minors)
Case No(s): 12JA00201, 12JA00202, 12JA00203

18-3235

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$525.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): R. Muhammad (mother)
In Re: A. Muhammad (minor)
Case No(s): 08JA00919

18-3256

Attorney/Payee: Victoria Almeida Attorney
Presenter: Same
Fees: \$547.10
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): K. Weatherspoon (Legal Guardian)

In Re: A. French (minor)
Case No(s): 09JA1050

18-3262

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$610.00
Service Rendered for court-appointed representation of indigent respondent:
legal representation
Names(s) of respondent(s): N. LeGrone (minor) GAL
In Re: N. LeGrone (minor)
Case No(s): 16JA126

18-3266

Attorney/Payee: Steven Silets
Presenter: Sam
Fees: \$750.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Tanisha Straight (mother)
In Re: T. Taylor (minor)
Case No(s): 07JA791

18-3267

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$1,075.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Elonora Williams (mother)
In Re: R. Jones (minor)
Case No(s): 15JA1059

18-3268

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$187.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of Respondent(s): Lauren Emmett (mother)
In Re: H. Emmett (minor)
Case No(s): 13JA1197

18-3269

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Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$550.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of Respondent(s): Merrill Amos (father)
In Re: J. Roberson (minor)
Case No(s): 17JA444

18-3270

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$812.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Talisa Rogers (mother)
In Re: C. Rogers, A. Rogers (minors)
Case No(s): 17JA126, 17JA750

18-3271

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$1,143.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of Respondent(s): Markee Brooks (father)
In Re: M. P. Brooks (minor)
Case No(s): 16JA247

18-3272

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$550.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): I. Dunn, L. Whitfield (minors)
In Re: I. Dunn, L. Whitfield (minors)
Case No(s): 15JA00689, 16JA00610

18-3273

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Maurice Higgs (father)
In Re: L. Higgs, D. Higgs (minors)
Case No(s): 12JA00285, 12JA00286

18-3274

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$1,643.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kellee Webb (aka Kellee Foster) (mother)

In Re: D. Murray (minor)

Case No(s): 15JA00637

18-3275

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$412.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jerry Jason Williams (father)

In Re: A. Williams (minor)

Case No(s): 12JA00920

18-3276

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$830.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Williams, R. Jones (minors) GAL

In Re: J. Williams, R. Jones (minors)

Case No(s): 14JA1248, 15JA1059

18-3277

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$1,556.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Honesty Hatcher (mother)

In Re: L. Ceaser, L. Ceaser (minors)

Case No(s): 17JA1025, 17JA1026

18-3278

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$700.94

Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): Jamal Gray (father)

In Re: M. Watkins-Gray, J. Watkins-Gray (minors)

Case No(s): 16JA0242, 16JA0243

18-3279

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$162.50

Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): Derrick Cowan (father)

In Re: T. Brwon (minor)

Case No(s): 16JA0712

18-3280

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$652.78

Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): Taneil Curtis (mother)

In Re: P. Bentley (minor)

Case No(s): 11JA00085

18-3282

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$668.75

Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): Jesse Williams (father)

In Re: R. Irvin, R. Irvin (minors)

Case No(s): 16JA692, 16JA1694

18-3283

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$486.34
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. Ferguson (minor) GAL
In Re: A. Ferguson (minor)
Case No(s): 15JA0373

18-3284

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$568.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): B. James (minor) GAL
In Re: B. James (minor)
Case No(s): 15JA1203

18-3285

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Tamica Ashford (mother)
In Re: T. Ashford (minor)
Case No(s): 04JA0707

18-3287

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$681.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): David Higgins (father)
In Re: J. Wekkely (minor)
Case No(s): 17JA1265

18-3288

Attorney/Payee: Ezra Hemphill Attorney At Law
Presenter: Same
Fees: \$500.00
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation
Name(s) of respondent(s): Clint Baker (father)
In Re: C. Baker, C. Baker (minors)
Case No(s): 10JA950, 10JA951

18-3291

Attorney/Payee: Stephen Jaffe
Presenter: Sam
Fees: \$300.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Elvira Soto (mother)
In Re: I. Rosales (minor)
Case No(s): 16JA497

18-3292

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$381.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Cardena, G. Cardena (minors) GAL
In Re: D. Cardena, G. Cardena (minors)
Case No(s): 13JA942, 14JA1312

18-3293

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$537.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Donnal Johnson (father)
In Re: D. Johnson (minor)
Case No(s): 15JA1124

18-3296

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$2,525.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent: Z. Jeffery (father)
In Re: Z. Denson-Jeffery, Z. Denson-Jeffery (minors)
Case No(s): 12JA648, 14JA460

18-3297

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$987.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: L. Hernandez, L. Cotto (minors) GAL

In Re: L. Hernandez, L. Cotto (minors)

Case No(s): 12JA1272, 12JA1288

18-3299

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$2,206.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): James Jones (father)

In Re: J. Jones (minor)

Case No(s): 17JA955

18-3300

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$2,000.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): L. Ceaser, L Ceaser (minors) GAL

In Re: L. Ceaser, L. Ceaser (minors)

Case No(s): 17JA1025, 17JA1026

18-3301

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$1,212.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): C. Miles, C. Miles (minors) GAL

In Re: C. Miles, C. Miles (minors)

Case No(s) :13JA056, 13JA057

18-3302

Attorney/Payee: Brian J. O'Hara

Presenter: Same
Fees: \$668.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Names(s) of respondent(s): Julius Price (father)
In Re: J. Price, J. Price (minors)
Case No(s): 15JA455, 16JA462

18-3305

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$668.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): T. Campbell, N. Campbell, J. Campbell, J. Campbell,
J. Campbell (minors) GAL
In Re: T. Campbell, N. Campbell, J. Campbell, J. Campbell, J. Campbell
(minors)
Case No(s): 14JA735, 14JA736, 14JA737, 15JA967, 16JA716

18-3306

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$406.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): T. Johnson (minor) GAL
In Re: T. Johnson (minor)
Case No(s): 12JA777

18-3308

Attorney/Payee Brian J. O'Hara
Presenter: Same
Fees: \$1,037.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. Rogers (minor) GAL
In Re: A. Rogers (minor)
Case No(s): 11JA105

18-3314

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$806.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Vachel Cumberlander (father)
In Re: I. Cumberlander (minor)
Case No(s): 12JA649

18-3315

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,006.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Antoinette Knox (mother)
In Re: A. Key-Knox, R. Willis, D. Thompson, J. Thompson (minors)
Case No(s): 14JA749, 14JA750, 16JA830, 17JA1296

18-3316

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$418.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Faith Pendleton (mother)
In Re: B. Pendleton (minor)
Case No(s): 15JA879

18-3317

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$256.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Hentz, R. Joyner (mothers)
In Re: J. Hentz, R. Joyner (minors)
Case No(s): 15JA1040, 15JA1041

18-3319

Attorney/Payee: Bruce H. Bornstein
Presenter: Same
Fees: \$1,150.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): R. Exum (minor) GAL
In Re: R. Exum (minor)

Case No(s): 12JA1292

18-3333

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$525.00

Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): Alexander Cruz (father)

In Re: K. Cruz, A. Cruz, Z. Cruz (minors)

Case No(s): 13JA0249, 13JA0250, 16JA00121

18-3344

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$1,587.50

Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): K. Cooper (father)

In Re: K. Cooper Jr., J. Cooper (minors)

Case No(s): 15JA639, 15JA640

18-3345

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$937.50

Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): Calvin Spivey (father)

In Re: T. Spivey (minor)

Case No(s): 16JA221

18-3352

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$587.50

Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): Priscilla Forys (mother)

In Re: Z. Torres (minor)

Case No(s): 13JA00132

18-3364

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC
Presenter: Same
Fees: \$1,760.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Chavella McKinney Dorris (mother)
In Re: S. McKinney, O. Dorris, K. Dorris (minors)
Case No(s): 17JA1069, 17JA1070, 17JA1071

18-3368

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$900.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Alexander M. Peebles (father)
In Re: J. Peebles (minor)
Case No(s): 11JA00767

18-3374

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$765.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Riddle (minor) GAL
In Re: D. Riddle (minor)
Case No(s): 15JA0420

18-3385

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$450.93
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Tammy Dennis (mother)
In Re: K. Dennis (minor)
Case No(s): 12JA98

18-3387

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$750.00
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation
Name(s) of respondent(s): M. Vaval, D. Vaval, (minors) GAL
In Re: M. Vaval, D. Vaval (minors)
Case No(s): 09JA1012, 09JA1013,

18-3408

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$415.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Hector DeJesus (father)
In Re: H. Skinner (minor)
Case No(s): 17JA1281

18-3411

Attorney/Payee: Ezra Hemphill Attorney At Law
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Stephanie Vega (mother)
In Re: D. Riddle (minor)
Case No(s): 15JA420

18-3412

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$512.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Jamaria Howard (mother)
In Re: J. Howard (minor)
Case No(s): 16JA60

18-3414

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Gradie Merritt (father)
In Re: N. Merritt (minor)
Case No(s): 16JA1024

18-3415

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$287.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): K. Dampier (minor) GAL
In Re: K. Dampier (minor)
Case No(s): 06JA502

18-3416

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$275.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Denell Edmondson (father)
In Re: A. Thompson (minor)
Case No(s): 15JA141

18-3417

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$200.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Felicia Peterson (mother)
In Re: A. Sneed, J. Sneed (minors)
Case No(s): 13JA1196, 14JA844

18-3418

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$575.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Jasmine Durr (mother)
In Re: M. Harris, K. Harris (minors)
Case No(s): 17JA1014, 17JA1013

18-3419

Attorney/Payee: Stephen Jaffe

Presenter: Same
Fees: \$281.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Leon Chatman (father)
In Re: M. Chatman (minor)
Case No(s): 16JA841

18-3420

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Ashley Hamilton (mother)
In Re: C. Chism, C. Hamilton (minors)
Case No(s): 17JA328, 17JA654

18-3425

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$1,650.00
Service Rendered for court-appointed representation of indigent respondent:
legal representation
Name(s) of respondent(s): T. English (mother)
In Re: T. English (minor)
Case No(s): 17JA1131

18-3434

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$2,850.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Briana Bailey, Oceana Schwedler, Jayquan Schwedler
(minors) GAL
In Re: B. Bailey, O. Schwedler, J. Schwedler (minors)
Case No(s): 09JA00943, 09JA00944, 09JA00945

18-3436

Attorney/Payee: Stuart Joshua Holt, Attorney at Law
Presenter: Same
Fees: \$1,225.00
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation
Name(s) of respondent(s): Kirby Ingold (mother)
In Re: L. Cromwell (minor)
Case No(s): 14JA01275

18-3442

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$943.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Randy Vann (mother)
In Re: J. Smith, M. Smith, M. Smith (minors)
Case No(s): 15JA729, 15JA730, 15JA731

18-3443

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$562.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Keyon Fowler (father)
In Re: K. Miller, K. Miller (minors)
Case No(s): 16JA00777, 16JA00778

18-3446

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$388.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Eric Tabb (father)
In Re: Y. Santiago (minor)
Case No(s): 16JA171

18-3447

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$1,212.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Makiah Lewis (mother)
In Re: C. Lewis (minor)
Case No(s): 13JA638

18-3448

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$575.00

Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): Michael Hughes (father)

In Re: L. Estrada (minor)

Case No(s): 15JA852

18-3449

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$637.50

Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): Priscilla Franz (mother)

In Re: A. Rogers (minor)

Case No(s): 11JA105

18-3450

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$762.50

Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): R. Teague (minor) GAL

In Re: R. Teague (minor)

Case No(s): 08JA750

18-3451

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,347.50

Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): D. Jenkins (minor) GAL

In Re: D. Jenkins (minor)

Case No(s): 03JA1527

18-3452

Attorney/Payee: Thomas O'Connell

Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): William Ligue (father)
In Re: S. Ligue (minor)
Case No(s): 15JA248

18-3454

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$567.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Makai Chappelle (father)
In Re: M. Chappelle (minor)
Case No(s): 16JA1075

18-3455

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$500.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Charletta Lawson (mother)
In Re: J. Lawson (minor)
Case No(s): 06JA238

18-3456

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$660.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): S. Socrates, S. Abdullah, (minors) GAL
In Re: S. Socrates, S. Abdullah (minors)
Case No(s): 14JA1096, 14JA1097

18-3457

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$717.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): Bobby Williams (father)
In Re: K. Kelly (minor)
Case No(s): 14JA263

18-3458

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$465.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Cheryl Roby (mother)
In Re: C. Roby (minor)
Case No(s): 13JA907

18-3459

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$380.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. McShane (minor) GAL
In Re: A. McShane (minor)
Case No(s): 12JA432

18-3460

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$252.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): S. McKinney-Jackson (mother)
In Re: K. McKinney (minor)
Case No(s): 09JA1047

18-3461

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$398.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Jauwn Bibbs (father)
In Re: J. Bibbs (minor)
Case No(s): 15JA328

18-3462

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$520.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Rosas, C. Williams (minors) GAL

In Re: J. Rosas, C. Williams (minors)

Case No(s): 14JA1094,14JA1095

18-3463

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$260.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): James Lewis

In Re: S. Lewis (minor)

Case No(s): 06JA283

18-3464

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$383.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): B. Carter (minor) GAL

In Re: B. Carter (minor)

Case No(s): 14JA263

18-3465

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$650.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Anitra Taylor (mother)

In Re: A. Taylor, K. Taylor, A. Wells, Jr. (minors)

Case No(s): 16JA328, 16JA329, 17JA877

A motion to approve 18-3465 passed.

18-3467

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$162.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): S. Williams (minor) GAL
In Re: S. Williams (minor)
Case No(s): 05JA00010

18-3468

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$550.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Jonathan Robinson (father)
In Re: A. Collins (minor)
Case No(s): 17JA00809

18-3469

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$243.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Yrhonda Blackmon (mother)
In Re: J. Blackmon (minor)
Case No(s): 17JA00278

18-3470

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$556.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. Brown, D. Gilmore (minors) GAL
In Re: A. Brown, D. Gilmore (minors)
Case No(s): 16JA00561, 17JA01283

18-3471

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$531.25
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation
Name(s) of respondent(s): Amber Hession (mother)
In Re: J. Hession (minor)
Case No(s): 17JA00097

18-3473

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$443.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Shunnell Stepney (mother)
In Re: S. Staples, S. Kinermon (minors)
Case No(s): 15JA00301, 18JA00218

18-3475

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Rogers, D. Rogers (minors) GAL
Name(s) of minor(s): D.Rogers, D. Rogers (minors)
Case No(s): 15JA00706, 15JA00705

18-3476

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$400.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Lakeshia Murph (mother)
In Re: K. Murph, A. Murph, J. Murph, S. Murph (minors)
Case No(s): 07JA1075, 07JA1076, 07JA1078, 07JA1079

18-3477

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$637.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): N. Dirkins, K. Ross, J. Banks, T. Holcomb, T.
Holcomb (minors) GAL
In Re: N. Dirkins, K. Ross, J. Banks, T. Holcomb, T. Holcomb (minors)

Case No(s): 14JA329, 14JA330, 14JA331, 14JA332, 14JA333

18-3479

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$4,299.00

Services rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): J. Durr, E. Durr, J. Sardin, M. Harris, J. Harris,
D. Anderson (minors) GAL

In Re: J. Durr, E. Durr, J. Sardin, M. Harris, J. Harris, D. Anderson
(minors)

Case No(s): 03JA764, 03JA765, 03JA766, 05JA1024, 08JA759, 08JA760

18-3480

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$1,219.75

Services rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): D. Shumate (minor) GAL

In Re: D. Shumate (minor)

Case No(s): 09JA00174

18-3488

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$1,278.50

Services rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): Charday Wilkins (mother)

In Re: M. Seay (minor)

Case No(s): 09JA00066

18-3489

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees \$243.75

Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): B. Brown (minor) GAL

In Re: B. Brown (minor)

Case No(s): 16JA00527

18-3490

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$381.25

Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): Cesar Becerra (father)

In Re: C. Becerra (minor)

Case No(s): 17JA00090

18-3491

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$306.25

Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): Latissa Watson (mother)

In Re: I. Watson (minor)

Case No(s): 14JA01401

18-3492

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$312.50

Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): Najaeria Watson (mother)

In Re: T. Thigpen, D. Thomas (minors)

Case No(s): 16JA00049, 13JA00988

18-3493

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$766.25

Services rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): Vanessa Wright (mother)

In Re: A. Wright, A. Wright (minors)

Case No(s): 09JA1120, 09JA1121

18-3497

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$534.75
Services rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Anita Jackson (mother)
In Re: J. Jackson (minor)
Case No(s): 2013JA00678

18-3498

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$833.50
Services rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Rivera (minor) GAL
In Re: D. Rivera (minor)
Case No(s): 01JA1086

18-3499

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,441.54
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Marthes Crowder (father)
In Re: E. Crowder (minor)
Case No(s): 15JA989

18-3501

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Quan Sharkey (father)
In Re: T. Ball (minor)
Case No(s): 16JA91

18-3502

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,050.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Alexis Arroyo (mother)

In Re: L. Lopez (minor)
Case No(s): 17JA388

18-3503

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$437.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Ronteka Whitfield (mother)
In Re: I. Dunn, L. Whitfield (minors)
Case No(s): 15JA00689, 16JA00610

18-3504

Attorney/Payee: Ellen J Morris Attorney At Law
Presenter: Same
Fees: \$756.25
Services Rendered for court appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Brown/Sterling (minors) GAL
In Re: Brown/Sterling (minors)
Case No(s): 16JA267, 11JA730, 14JA613

18-3505

Attorney/Payee: Sabra Ebersole
Presenter: Same
Fees: \$254.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Dinishia Matthews(mother)
In Re: Y. Spires, Z. Spires, J. Newman, J. Newman, J. Newamn, D. Mathews
(minors)
Case No(s): 16JA1085, 16JA1086, 16JA1087, 16JA1088, 16JA1089, 16JA1090

18-3513

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$912.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Lisha Jackson (mother)
In Re: D. Hicks (minor)
Case No(s): 16JA530

18-3240

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$887.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): N. Kaehler (minor), Laura Kaehler (mother)

Case No(s): 17JD00833

18-3318

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,287.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): R. Thompson (minor) D. Thompson (father), C.

Flournoy (mother)

Case No(s): 16JD00484

18-3426

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter Same

Fees: \$760.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): M. Williams (minor), A. Williams (mother)

Case No(s): 17JD221

18-3435

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$875.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent: A. Sarvis (minor), T. Sarvis (mother)

Case No(s): 17JD70098

18-3380

Firm: Hinshaw & Culbertson, LLP

Special State's Attorney(s): Matthew R. Henderson

Case Name: Alberto Martinez v. City of Chicago, et al.

Case No.(s): 09 C 5938

Time period: 12/05/2016 - 01/10/2017

This Court Ordered Amount for fees and expenses: \$2,201.70
Paid to Date: \$78,702.84
Litigation Subcommittee Approval: 02/06/2018

18-3601

Firm: Rock Fusco & Connelly, LLC.
Special State's Attorney(s): John J. Rock
Case Name: Rucker v. Dart, et al. and Lyndon v. Cook County, et al.
Case No.(s): 17 C 1987, 16 C 11719
Time period: 01/01/2018 - 02/28/2018
This Court Ordered Amount for fees and expenses: \$2,509.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: 04/24/2018

18-3524

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.
Case No.(s): 69 C 2145
Date of This Order: 04/13/2018
Unopposed Petition Number: 184
This Court Ordered Amount of this petition: \$17,467.62
Paid to Date: \$2,132,047.18

18-3525

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.
Case No.(s): 69 C 2145
Date of This Order: 04/24/2018
Unopposed Petition Number: 185
This Court Ordered Amount of this petition: \$16,721.08
Paid to Date: \$2,175,682.69

18-3526

Compliance/Complaint Administrator: Susan G. Feibus
Case Name: Shakman, et al. v. Cook County Assessor, et al.
Case No.(s): 69 C 2145
Date of This Order: 04/13/2018
Unopposed Petition Number: 108
This Court Ordered Amount of this petition: \$37,967.66
Paid to Date: \$2,151,836.60

18-3527

Compliance/Complaint Administrator: Mary T. Robinson

Case Name: Shakman, et al. v. Democratic Organization of Cook County, et al.

Case No.(s): 69 C 2145

Date of This Order: 04/20/2018

Unopposed Petition Number: 153

This Court Ordered Amount of this petition: \$18,762.03

Paid to Date: \$8,764,752.05

18-3529

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 88 CR 18817

Date of This Order: 04/20/2018

Time period: 03/01/2018 - 03/31/2018

This Court Ordered Amount for fees and expenses: \$8,912.50

Paid to Date: \$5,024,739.44

Litigation Subcommittee Approval: N/A

18-3530

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 91 CR 16373 (3)

Date of This Order: 04/23/2018

Time period: 01/01/2018 - 03/31/2018

This Court Ordered Amount for fees and expenses: \$4,350.00

Paid to Date: \$5,024,739.44

Litigation Subcommittee Approval: N/A

18-3531

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 91 CR 22152, et al.

Date of This Order: 04/13/2018

Time period: 02/01/2018 - 02/28/2018

This Court Ordered Amount for fees and expenses: \$1,530.00

Paid to Date: \$5,024,739.44

Litigation Subcommittee Approval: N/A

18-3532

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 90 CR 3212
Date of This Order: 04/13/2018
Time period: 02/01/2018 - 02/28/2018
This Court Ordered Amount for fees and expenses: \$3,950.50
Paid to Date: \$5,024,739.44
Litigation Subcommittee Approval: N/A

18-3533

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 89 C 6690 (2)
Date of This Order: 04/23/2018
Time period: 03/01/2018 - 03/31/2018
This Court Ordered Amount for fees and expenses: \$792.50
Paid to Date: \$5,024,739.44
Litigation Subcommittee Approval: N/A

18-3534

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 22460, 91 CR 22152
Date of This Order: 04/23/2018
Time period: 03/01/2018 - 03/31/2018
This Court Ordered Amount for fees and expenses: \$5,815.50
Paid to Date: \$5,024,739.44
Litigation Subcommittee Approval: N/A

18-3535

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 82 CR 1211
Date of This Order: 04/23/2018
Time period: 03/01/2018 - 03/31/2018
This Court Ordered Amount for fees and expenses: \$24,871.50
Paid to Date: \$5,024,739.44
Litigation Subcommittee Approval: N/A

18-3536

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor

Case No.(s): 92 CR 5073
Date of This Order: 04/23/2018
Time period: 03/01/2018 - 03/31/2018
This Court Ordered Amount for fees and expenses: \$15,974.25
Paid to Date: \$5,024,739.44
Litigation Subcommittee Approval: N/A

18-3537

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 90 CR 11984
Date of This Order: 04/23/2018
Time period: 03/01/2018 - 03/31/2018
This Court Ordered Amount for fees and expenses: \$2,299.16
Paid to Date: \$5,024,739.44
Litigation Subcommittee Approval: N/A

18-3538

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 86 CR 4528
Date of This Order: 04/25/2018
Time period: 01/01/2018 - 03/31/2018
This Court Ordered Amount for fees and expenses: \$2,750.00
Paid to Date: \$5,024,739.44
Litigation Subcommittee Approval: N/A

18-3540

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 89 CR 13613
Date of This Order: 04/25/2018
Time period: 03/01/2018 - 03/31/2018
This Court Ordered Amount for fees and expenses: \$5,200.00
Paid to Date: \$5,024,739.44
Litigation Subcommittee Approval: N/A

18-3541

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor

Case No.(s): 92 CR 25596
Date of This Order: 04/25/2018
Time period: 03/01/2018 - 03/31/2018
This Court Ordered Amount for fees and expenses: \$16,463.75
Paid to Date: \$5,024,739.44
Litigation Subcommittee Approval: N/A

18-3542

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 90 CR 16376 (2)
Date of This Order: 04/25/2018
Time period: 12/01/2017 - 12/31/2017
This Court Ordered Amount for fees and expenses: \$3,117.66
Paid to Date: \$5,024,739.44
Litigation Subcommittee Approval: N/A

18-3543

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 90 CR 16376 (2)
Date of This Order: 04/25/2018
Time period: 01/01/2018 - 01/31/2018
This Court Ordered Amount for fees and expenses: \$2,566.67
Paid to Date: \$5,024,739.44
Litigation Subcommittee Approval: N/A

18-3544

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 90 CR 16376 (2)
Date of This Order: 04/25/2018
Time period: 02/01/2018 - 03/31/2018
This Court Ordered Amount for fees and expenses: \$6,132.50
Paid to Date: \$5,024,739.44
Litigation Subcommittee Approval: N/A

WORKERS' COMPENSATION CLAIMS

18-3397

Employee: Lesszest Camara

Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 12/05/2016 and 09/24/2017

Incident/Activity: On 12/05/16, Petitioner injured her head when she was accidentally hit by a resident while they were playing a game. On 09/24/17, Petitioner injured her right middle ring finger when she slammed it in a door.

Accidental Injuries: Head and right middle finger
Petition and Order No: 17 WC 23138
Claim Amount: \$17,500.00

Attorney: Parag Bhosale of Gardi & Haught, Ltd
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

18-3401

Employee: Donald Harrigan
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 06/07/2016
Incident/Activity: Petitioner injured his right leg and groin area, while attempting to secure a combative detainee.
Accidental Injuries: Right leg and groin
Petition and Order No: 16 WC 18915
Claim Amount: \$4,852.98
Attorney: John Powers of Cullen, Haskins, Nicholson and Menchetti, P.C.
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

18-3402

Employee: Andrea Murillo
Job Title: Building Service Worker
Department: Stroger Hospital
Date of Incident: 11/17/2016
Incident/Activity: Petitioner injured her left ankle while cleaning a patient's bed.
Accidental Injuries: Left ankle
Petition and Order No: 17 WC 08550
Claim Amount: \$6,166.17
Attorney: Steven J. Tenzer of Steven J. Tenzer, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

18-3404

Employee: Cynthia Torres
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 12/13/2014

Incident/Activity: Petitioner injured her right arm, while restraining a resident.

Accidental Injuries: Right arm

Petition and Order No: 16 WC 29783

Claim Amount: \$15,060.58

Attorney: Steven R. Saks of Rittenberg & Buffen, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

18-3405

Employee: Nicole Nelson

Job Title: Investigator III

Department: Inspector General

Date of Incident: 10/01/2014

Incident/Activity: Petitioner injured her right ankle when she fell down.

Accidental Injuries: Right ankle

Petition and Order No: 17 WC 23732

Claim Amount: \$12,280.70

Attorney: Raymond L. Asher of Law Offices of Raymond L. Asher, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

18-3440

Employee: Adetunji Adeshina

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 08/27/2017

Incident/Activity: Petitioner injured his left ankle, while running towards an incident.

Accidental Injuries: Left ankle

Petition and Order No: 17 WC 26041

Claim Amount: \$12,981.59

Attorney: Gary B. Friedman of Friedman and Solmor, Ltd,

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

18-3483

Employee: Vincent Payton

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 10/14/2016

Incident/Activity: Petitioner injured his left ankle and hip when his leg was caught between the cart he was riding and a wall.

Accidental Injuries: left ankle and hip

Petition and Order No: 17 WC 09585

Claim Amount: \$21,336.52

Attorney: Jim M. Vainikos of Cornfield & Feldman, LLP

Date of Subcommittee Approval: N/A
Prior/pending claims: 07/25/2013 (\$54,708.90); 11/30/2009 (\$50,000.00); 03/02/2015 (\$22,281.65)

18-3484

Employee: Virginia Thomas
Job Title: Janitor
Department: Department of Corrections
Date of Incident: 04/11/2015
Incident/Activity: Petitioner slipped and fell in a pool of water, injuring her left wrist.
Accidental Injuries: Left wrist
Petition and Order No: 15 WC 19172
Claim Amount: \$8,236.44
Attorney: Mark A. DePaolo of DePaolo & Zadeikis
Date of Subcommittee Approval: N/A
Prior/pending claims: None

18-3557

Employee: Otis Maxwell
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 02/25/2016
Incident/Activity: Petitioner suffered facial injuries and psychological trauma after he was assaulted by a resident.
Accidental Injuries: Face and psychological trauma
Petition and Order No: 16 WC 12668
Claim Amount: \$65,736.00
Attorney: Thomas J. Stiberth of Law Office of Thomas J. Stiberth
Date of Subcommittee Approval: 04/24/2018
Prior/pending claims: N/A

18-3607

Employee: Theodore Aguilar, Jr.
Job Title: Road Repairman
Department: Highway
Date of Incident: 01/29/2016
Incident/Activity: The Petitioner injured his right shoulder lifting a heavy truck tailgate.
Accidental Injuries: Right shoulder
Petition and Order No: 16 WC 36269
Claim Amount: \$45,313.20
Attorney: Izabela Poznanski of Parente & Norem
Date of Subcommittee Approval: 04/24/2018
Prior/pending claims: N/A

18-3644

Employee: Joseph Balkis
Job Title: Deputy Sheriff
Department: Sheriff's Court Services
Date of Incident: 06/02/2017
Incident/Activity: The Petitioner was walking through a security gate that malfunctioned and closed on the Petitioner's right hand.
Accidental Injuries: Right hand
Petition and Order No: 17 WC 19725 and 17 WC 17638 (Duplicate Filing)
Claim Amount: \$9,534.71
Attorney: Joseph Balkis and Leonard Law Group, LLC
Date of Subcommittee Approval: N/A
Prior/pending claims: None

18-3645

Employee: Bessie Hardy
Job Title: Nurse
Department: Stroger Hospital
Date of Incident: 07/21/2015 and 08/26/2015
Incident/Activity: The Petitioner injured her back lifting a heavy patient
Accidental Injuries: Back
Petition and Order No: 15 WC 28719 and 15 WC 28720
Claim Amount: \$10,000.00
Attorney: Robert Williams of the Law Office of Robert B. Williams
Date of Subcommittee Approval: N/A
Prior/pending claims: None

18-3646

Employee: Kimberly Meeks
Job Title: Clerk
Department: Public Defender's Office
Date of Incident: 02/21/2013
Incident/Activity: The Petitioner developed bilateral carpal tunnel syndrome, right ring trigger finger and left middle trigger finger due to repetitive trauma at work.
Accidental Injuries: Hand and fingers
Petition and Order No: 13 WC 07609
Claim Amount: \$79,374.24
Attorney: Richard Victor of Briskman Briskman and Greenberg
Date of Subcommittee Approval: 04/24/2018
Prior/pending claims: 05/18/2016 (Pending)

18-3647

Employee: Roy Perry
Job Title: Deputy Sheriff
Department: Sheriff's Court Services

Date of Incident: 09/14/2017

Incident/Activity: The Petitioner injured his chest and back moving heavy objects while enforcing an eviction.

Accidental Injuries: Chest and back

Petition and Order No: 17 WC 29061

Claim Amount: \$9,932.00

Attorney: Karin K. Connelly of Ridge & Downes

Date of Subcommittee Approval: N/A

Prior/pending claims: 01/29/2009 (\$78,403.72)

18-3648

Employee: Phyllis Smith

Job Title: General Assistant

Department: Clerk of the Circuit Court

Date of Incident: 11/30/2016

Incident/Activity: The Petitioner tripped over uneven pavement in the parking lot and fell injuring her right

shoulder that required surgery.

Accidental Injuries: Right shoulder

Petition and Order No: 17 WC 08017

Claim Amount: \$51,325.44

Attorney: Lawrence G. Gordon of Gordon & Centracchio, LLC

Date of Subcommittee Approval: 03/13/2018

Prior/pending claims: None

18-3649

Employee: Ricardo Vazquez

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 02/26/2018

Incident/Activity: The Petitioner sustained a concussion, neck strain and face laceration while defending himself from a detainee's attack.

Accidental Injuries: Head, neck and face

Petition and Order No: 18 WC 07021

Claim Amount: \$19,065.74

Attorney: Alfred Koritsaris of Argionis & Associates, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: None

SUBROGATION RECOVERIES

SELF-INSURANCE CLAIMS

PROPOSED SETTLEMENTS

18-2972

Case: Cushnahan v. Dart et al.
Case No: 17 C 6900
Settlement Amount: \$6,000.00
Department: Cermak Health Services of Cook County
Payable to: Sean Cushnahan
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a civil rights violation

18-3173

Case: Marcus Rollins v. Officer Taylor
Case No: 17 C 4264
Settlement Amount: \$2,750.00
Department: 1239- Department of Corrections
Payable to: Marcus Rollins
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-3512

Case: Campbell v. Unknown / N/A et al
Case No: 16 C 9074
Settlement Amount: \$750.00
Department: Public saftey
Payable to: Travis Campbell
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-3515

Case: Tremain Williams v. Houston, et al.
Case No: 16 C 7783
Settlement Amount: \$19,000.00
Department: 1239-Department of Corrections
Payable to: Tremain Williams
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-3567

Case: Torres v. Flory
Case No: 17 C 784
Settlement Amount: \$6,500.00
Department: 1239 - Department of Corrections
Payable to: Bianca Torres

Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation.

18-3598

Case: Rhodes v. Villasenor
Case No: 17 C 6553
Settlement Amount: \$8,600.00
Department: 1239-Department of Corrections
Payable to: Kenneth Rhodes
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-3611

Case: *Daniel Vueluas v. Lt. Deanes, et. al.*,
Case No: 16 C 565
Settlement Amount: \$2,000.00
Department: 1239 - Department of Corrections
Payable to: Daniel Vueluas
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-3377

Sponsored by: Civil Action Bureau (State's Attorney), Cook County Board Of Commissioners

Case: Roberto Banda and County County of Cook, Shakman No. IG 16-0313
Case No: IG 16-0313
Settlement Amount: \$70,000.00
Department: 1010 - Office of the President
Payable to: Roberto Banda (\$50,000.00), Jacobs, Burns, Orlove & Hernandez (\$20,000.00)
Litigation Subcommittee Approval: N/A
Subject matter: This is a Shakman case alleging unlawful termination

EMPLOYEE INJURY COMPENSATION CLAIMS

18-3596

The Department of Risk Management is submitting invoices totaling \$1,082,355.92 for payment of workers compensation costs incurred by employees injured on duty including settlements within the grant of authority conveyed by the Cook County Board of Commissioners to the Department of Risk Management. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Employee

Injury Compensation Claims be approved. The motion carried.

18-3574

Department: Risk Management

Report Title: Receive and File

Report Period: Month Ending 4/30/2018

Summary: Submitting for your information a summary of Patient Arrestee Medical Bill Payments for medical services provided to patients while in the custody of Cook County Sheriff's Office for the month ending April 30, 2018 - Total Payments \$2,469.81

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Employee Injury Compensation to received and filed. The motion carried.

18-3571

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending April 30, 2018

Summary: Submitting for your information, a summary of Claim Recoveries for the month ending 04/30/2018 - Total Recovery: \$1,177.00 and Number of Recoveries: (1)

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Employee Injury Compensation to received and filed. The motion carried.

18-3572

Department: Risk Management

Report Title: Receive and File

Report Period: Month ending April 30, 2018

Summary: Submitting for your information a summary of Liability Claim Settlements for the month ending 4/30/2018 - Total Settlements: \$12,076.72

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Employee Injury Compensation to received and filed. The motion carried.

18-3660

Presented by: LAWRENCE WILSON, County Comptroller

Department: Office of the Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 3/31/2018

Report Period: 3/31/2018

Summary: Submitting for your information, an analysis of Revenues and Expenses for the period ended 3/31/2018 for Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Employee Injury Compensation to received and filed. The motion carried.

18-1588

Presented by: JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

Department: CCHHS

Report Title: Monthly Report

Report Period: May 2018

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/2014.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Employee Injury Compensation to received and filed. The motion carried.

18-3230

Presented by: ANN P. KALAYIL, Chief, Bureau of Asset Management

REPORT

Department: Bureau of Asset Management

Report Title: 2018 Measurement and Verification (M&V) Report and Executive Summary

Report Period: 9/1/2015-11/30/2017

Summary: A summary of actual operational savings as a result of the guaranteed energy performance contracts at the Department of Corrections (DOC), Juvenile Temporary Detention Center (JTDC), and Stroger Hospital Campus.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report to received and filed. The motion carried.

**18-3220
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**TO SECURE AN ALLOCATION OF VOLUME CAP AND RELATED PRIVATE ACTIVITY
FINANCING AUTHORITY**

WHEREAS, the Federal Tax Reform Act of 1986, as amended, imposes a limit on the aggregate amount of tax exempt private activity financing authority, also known as “volume cap”, that can be authorized by a State; and

WHEREAS, the State of Illinois has adopted procedures for the allocation of volume cap pursuant to the Illinois Private Activity Bond Allocation Act, 30ILCS 345, also known as the “Illinois Allocation Act”; and

WHEREAS, the Governor’s Office is the entity charged with authority to allocate volume cap among the political subdivisions within the State of Illinois; and

WHEREAS, the current limit on the aggregate amount of volume cap that a State can issue, adjusted for inflation for calendar year 2018, is \$105.00 multiplied by the State’s population; and

WHEREAS, the current limit on the aggregate amount of volume cap that the State of Illinois can issue, adjusted for inflation for calendar year 2018, is \$105.00 multiplied by the State’s population of 12,802,023 which equals \$1,344,212,415.00; and

WHEREAS, the current limit on the aggregate amount of volume cap that the State of Illinois can issue to Home Rule units is \$851,347,980.00; and

WHEREAS, Cook County is a Home Rule unit pursuant to Article VII, Section 6 of the Illinois State Constitution; and

WHEREAS, Cook County, as a Home Rule county, may be allocated an amount of volume cap equal to \$105.00 multiplied by the population of its unincorporated area that is approximately 126,114 which equals \$13,241,970.00 and

WHEREAS, Cook County, may secure its volume cap allocation and related bonding and other finance authority via a formal request to the State beginning on the first business day on or after June 1, 2018; and

WHEREAS, said requests will be processed by the State on a first come, first served basis; and

WHEREAS, a Resolution from the Cook County Board of Commissioners is required to secure and request said allocation and authority.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners supports this initiative to secure volume cap for future financing of affordable housing developments and economic development initiatives in suburban Cook County; and

BE IT FURTHER RESOLVED, that the President and the Board of Commissioners seeks to secure the relevant volume cap and related bonding and other finance authority as available; and

BE IT FURTHER RESOVLED, that the President and the Board of Commissioners authorizes the Chief Financial Officer, the Bureau Chief of Economic Development, or their designees to execute, on behalf of the County of Cook, any and all documents necessary to implement this Resolution vis à vis the State of Illinois in accordance with specified instructions and deadlines; and

BE IT FURTHER RESOLVED, that the President and Board of Commissioners confirms and agrees that upon receipt of State approval, the County will (1) use the volume cap only within its jurisdiction, (2) comply with all applicable Federal, State, and Local rules and requirements, (3) prepare and submit related reports to the State as required and (4) will not transfer or reallocate this allocation to any other Home Rule or non-Home Rule jurisdiction; and

BE IT FURTHER RESOLVED, this Resolution shall be effective as of the date of adoption.

Approved and adopted this 16th of May 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Resolution be approved. The motion carried.

**18-2671
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, LUIS ARROYO JR, RICHARD R. BOYKIN,
JERRY BUTLER, DENNIS DEER, JOHN A. FRITCHEY, BRIDGET GAINER,
JESÚS G. GARCÍA, GREGG GOSLIN, EDWARD M. MOODY, STANLEY MOORE,
SEAN M. MORRISON, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**ESTABLISHING A FOUNDATION FOR THE BENEFIT OF THE SHERIFF'S OFFICE OF
COOK COUNTY**

WHEREAS, pursuant to 55 ILCS 5/3-6021 the Sheriff shall be conservator of the peace in his or her county, and shall prevent crime and maintain the safety and order of the citizens of that county; and

WHEREAS, the Sheriff manages and operates the Cook County Department of Corrections, located at 2700 S. California, Chicago, Illinois, 60608 (“CCDOC”); and

WHEREAS, the CCDOC is the largest single-site and consolidated detention facility in the country, housing and providing essential needs and services to approximately 10,000 inmates per day, with upwards of 100,000 inmates processed through CCDOC annually; and

WHEREAS, the Sheriff has emphasized the importance of mental health and substance abuse treatment for detainees, in addition to educational and job skills programming in CCDOC and reentry planning to benefit detainees post-release; and

WHEREAS, the Sheriff has expanded the Office's advocacy role in many ways to positively impact Cook County, including overhauling Cook County's approach to foreclosures and evictions, and working with criminal justice stakeholders to address issues impacting the Cook County Jail population; and

WHEREAS, the Sheriff is also responsible for all security and maintenance at the 14 court facilities located throughout Cook County, staffed by the CCSO Court Services Department; and

WHEREAS, the Sheriff's Police Department provides police services in unincorporated areas of Cook County and several suburban municipalities, and also assists the Chicago Police Department and many other municipal police departments; and

WHEREAS, in order to assist the Sheriff's Office in furtherance of its expansive missions, supportive members of the community incorporated a non-profit charitable Foundation in the State of Illinois for the benefit of the Sheriff's Office; and

WHEREAS, the Cook County Sheriff's Office Foundation will achieve not-for-profit status for the purpose of accepting charitable contributions in the form of financial, property, or other donations appropriate to and in support of the mission of the Sheriff's Office; and

WHEREAS, the purpose of the foundation is to support the Sheriff's Office of Cook County, Illinois in its mission, including but without limitation to providing services and programming to individuals in the custody of the CCDOC and alternative sentencing programs, to providing services to the community by and through the Cook County Sheriff's Police and/or Court Services Department, and to support additional policy initiatives within the Sheriff's mandate; and

WHEREAS, the foundation will serve to maintain and strengthen the Sheriff's Office's role improving the quality of life for Cook County residents and CCDOC detainees; and

WHEREAS, the meaningful engagement of prominent, spirited citizens who are active in civic life, will advance the purpose of the foundation.

NOW, THEREFORE BE IT RESOLVED, that Cook County Sheriff has established a five-member Founding Board for the foundation.

BE IT FURTHER RESOLVED, the Sheriff, the President of Cook County, and the Board of Commissioners support the creation of the foundation; and

BE IT FURTHER RESOLVED, that the Founding Board of the foundation shall create a Board of Directors, develop by-laws, to include the criteria for an executive director, and develop the articles of governance conducive to the not-for-profit status in keeping with the mission of the foundation; and

BE IT FURTHER RESOLVED, that the foundation shall operate independently in supporting the Sheriff's mission as is stated herein.

Approved and adopted this 16th of May 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Resolution be approved. The motion carried.

18-2073

Sponsored by: JESUS G. GARCIA and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE

AN ORDINANCE TO ESTABLISH A CONSENSUS REVENUE FORECASTING COMMISSION FOR COOK COUNTY

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article III, County Board, Division sections 2-84 through 2-85 of the Cook County Code, is hereby enacted as follows:

Sec. 2-84. An Ordinance to establish a Consensus Revenue Forecasting Commission for Cook County

(a)The purpose of the Commission will be to develop a consensus revenue forecast on an annual basis to be updated quarterly. The forecast will include but not be limited to: Sales and taxes, Property Taxes, Cigarette Taxes, Fuel Taxes and other sources of County revenue.

(b)The Commission will also be responsible for evaluating and forecasting any new revenue sources proposed by the Board and or Executive.

(c)The forecast will be completed no later than September 15th of each fiscal year, and will be updated quarterly thereafter, to enable coordination with the County Budget and to allow for mid-year adjustments.

(d)The Commission will have seven members appointed by the County Board President and confirmed by the County Board, but also by virtue of their respective positions including:

Chairman of the Business and Economic Development Committee, Chairman of the Pension Committee, Chairman of the Finance Committee, the Chief Financial Officer of Cook County, an economist working for the Federal Reserve Bank of Chicago, an academic economist with expertise in local economic conditions housed at a University located in Cook County, one member of the public with expertise in public finance.

(e)Board Members will serve for three years and can be reappointed for consecutive terms.

(f)The Commission has the authority to purchase subscriptions to economic and financial data, engage outside forecasting resources and hire staff as needed as approved by the Board of Commissioners.

(g)All meetings of the Commission will be open to the public.

(h)The forecast and assumptions will be made publicly available on the County's website.

Effective Date: This Ordinance shall be in effect immediately upon adoption.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Ordinance be referred. The motion carried.

**ZONING AND BUILDING COMMITTEE
MEETING OF MAY 16, 2018**

18-3612

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 18-18

Township: Norwood Park

County District: 9

Property Address: 8025 W. Bryn Mawr Avenue, Norwood Park, Illinois 60631

Property Description: The subject property is approximately 0.197 acre located south of Bryn Mawr approximately 288 feet east of Vine Avenue, in Section 11.

Owner: Kevin Kelly, 8025 W. Bryn Mawr Avenue, Norwood Park, Illinois 60631

Agent/Attorney: Thomas Ciesielski

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to (1) reduce the left interior side yard setback from the minimum required 10 feet to a proposed 5.73 feet and (2) reduce the rear yard setback from the minimum required 40 feet to an existing 14.52 feet. The variance is sought to bring existing conditions into compliance and for the construction of a residential addition.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 5/2/2018

Zoning Board Recommendation date: 5/2/2018

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

18-3615

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 18-19

Township: Stickney

County District: 11

Property Address: 7118 West 74th Place, Chicago, Illinois 60638

Property Description: The subject property is approximately 0.15 acre located north side of 74th Street approximately 225.8 feet west of Nottingham Avenue, in Section 30.

Owner: High Quality Home Improvement, 10220 S 86th Court, Palos Hills, Illinois 60465

Agent/Attorney: Anna Lukaszcyk, 8642 S. Menard, Burbank, Illinois 60459

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to: (1) reduce the front yard setback from the minimum required 26.8 feet (20% of lot depth) to a proposed 20.2 feet, (2) reduce the left interior side yard setback from the minimum required 10 feet to an existing 2.4 feet, (3) reduce the right interior side yard setback for an accessory structure from the minimum required 3 feet to an existing 2.9 feet and (4) reduce the distance between the principal and accessory buildings from the minimum required 10 feet to an existing 4.08 feet. The variance is sought to bring existing conditions into compliance and for the construction of a residential addition.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 5/2/2018

Zoning Board Recommendation date: 5/2/2018

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

18-3616

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 18-21

Township: Lemont

County District: 17

Property Address: 1 Katie Road, Lemont, Illinois 60439

Property Description: The subject property is approximately 1 acre located on the northwest corner of Katie Road and Melissa Drive, in Section 32.

Owner: James McNamara, 1 Katie Road, Lemont, Illinois 60439

Agent/Attorney: None

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to reduce the corner yard setback from the minimum require 25 feet to an existing 20 feet. The variance is sought to bring existing conditions into compliance for an after-the-fact permit for a shed.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 5/2/2018

Zoning Board Recommendation date: 5/2/2018

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

MEETING OF MAY 16, 2018

18-2536

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Frank Morris

Position: Trustee

Department/Board/Commission: Board of Trustees for the Garden Homes Sanitary District

Effective date: Immediate

Expiration date: 4/25/2021. The appointment will remain in effect until reappointed or successor is appointed

A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, that the Proposed Appointment be deferred. The motion carried.

18-3328

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Angie Hamada

Position: Commissioner

Department/Board/Commission: Cook County Commission of Human Rights

Effective date: Immediate

Expiration date: 4/25/2021. The appointment will remain in effect until reappointed or successor is appointed

A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, that the Proposed Appointment be deferred. The motion carried.

18-3335

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Christopher Huff

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: 4/25/2021. The appointment will remain in effect until reappointed or successor is appointed

Christopher Huff will be replacing Darrius Lightfoot's position on the board

A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, that the Appointment be approved. The motion carried.

18-3340

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Marjorie Moss

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: 4/25/2021. The appointment will remain in effect until reappointed or successor is appointed

Marjorie Moss will be replacing Emmanuel Andre's position on the board

A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, that the Proposed Appointment be deferred. The motion carried.

18-3341

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Dakeda Horton

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: 4/25/2021. The appointment will remain in effect until reappointed or successor is appointed

Dekeda Horton will be replacing Elena Quintana's position on the board

A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, that the Appointment be approved. The motion carried.

18-3343

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Garien Gatewood

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: 4/25/2021. The appointment will remain in effect until reappointed or successor is appointed

Garien Gatewood will be filling a vacancy on the board

A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, that the Appointment be approved. The motion carried.

NEW ITEMS

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-105(h) prior notice to public. The motion carried.

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF MAY 16, 2018**

**18-3444
RESOLUTION**

Sponsored by
THE HONORABLE TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER

URGING THE STATE OF ILLINOIS TO ENACT OPIOID PRESCRIPTION LIMITS

WHEREAS, the opioid epidemic in our country has risen to extreme levels, causing the deaths of tens of thousands of Americans, and billions of dollars in economic costs; and

WHEREAS, according to the U.S. Department of Health and Human Services, in 2016 116 people died every day from opioid-related drug overdoses; and

WHEREAS, 42,249 people died from overdosing on opioids in that year alone; and

WHEREAS, of those deaths, 17,087 were the result of overdosing on commonly prescribed opioids; and

WHEREAS, the cost of these drugs totaled \$504 billion in 2016; and

WHEREAS, most recently, the state of Florida passed a bill to combat this crisis by instituting prescription limits on opioids and increasing funding for treatment; and

WHEREAS, Florida will be the 25th state since 2016 that has passed legislation that imposes some limits or guidelines on opioid prescriptions, and only the 3rd to create statutory limits of three or four days for Schedule II painkillers like OxyContin and Fentanyl; and

WHEREAS, Illinois is not one of the states with any of these imposed limits, and as a result the opioid epidemic remains relatively unchecked; and

WHEREAS, Pharmaceutical Research and Manufacturers of America (PhRMA) now supports policies limiting the supply of opioids for acute pain treatment; and

WHEREAS, PhRMA has concluded that too often, individuals receive a 30-day supply of opioid medicines for minor treatments or short-term pain, and that overprescribing and dispensing can lead to patients taking opioids longer than necessary or to excess pills falling into the wrong hands.

NOW, THEREFORE, BE IT RESOLVED, that the members of this board, as public servants to the residents of Cook County, urge the Illinois General assembly to pass comprehensive legislation to limit prescriptions to these opioids to five days in order to combat the crisis currently affecting our communities and state as a whole.

Approved and adopted this 16th of May 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Boykin, seconded by Commissioner García, that the Resolution be approved. The motion carried.

**18-1650
RESOLUTION**

Sponsored by

**THE HONORABLE JESÚS G. GARCÍA, JOHN A. FRITCHY, STANLEY MOORE AND
RICHARD R. BOYKIN, COUNTY COMMISSIONERS**

TO ADOPT THE GOOD FOOD PURCHASING POLICY

WHEREAS, Cook County strives to improve the health of all its residents through services and policies that promote health and well-being; and

WHEREAS, The Good Food Purchasing Program (GFPP) was developed in 2012 to encourage public institutions to procure food produced through values-driven purchasing standards and to support successful implementation through technical assistance and verification; and

WHEREAS, the Chicago Metropolitan Agency for Planning (CMAP) recommended the creation of sustainable local food systems in its *Go To 2040* Comprehensive Regional Plan; and

WHEREAS, the Cook County Commission on Social Innovation, through its internal procedure reviewed, and now recommends, the adoption of a Good Food Purchasing Policy; and

WHEREAS, the Cook County Commission on Social Innovation found that sustainable food is ecologically sound, economically viable, and socially responsible; and

WHEREAS, the Cook County Commission on Social Innovation found that the health and well-being of residents can be supported by the creation of a sustainable local food system; and

WHEREAS, good food is defined by GFPP as food that is healthy, local, fair, sustainable and humane, with foods that meet the dietary guidelines for Americans, provide freedom from chronic ailment and are delicious and safe, and where participating food suppliers are evaluated and held accountable for ensuring fair compensation and fair treatment of their workers, and that those workers are free of exploitation, and where Good Food is available to purchase for all income levels and high-quality food is equitable and physically and culturally accessible to all, and where food is produced, processed, distributed, and recycled locally using the principles of environmental stewardship (in terms of water, soil, and pesticide management); and

WHEREAS, good food values prioritize nutrition, affordability, geography, and sustainable production practices including sound environmental practices, fair prices for producers, safe and fair working conditions for employees, and humane conditions for animals; and

WHEREAS, good food purchasing refers to the sourcing and purchasing of foods and beverages, and food and beverage service contracts, procured by County Departments and Agencies; and

WHEREAS, in participating in the Good Food Purchasing Program, Cook County will help support a regional food system that is ecologically sound, economically viable and socially responsible, and will have an impact on the availability of local, sustainable food; and

WHEREAS, Cook County adopted the Social Enterprise Preference to create opportunities for businesses that address social needs and employ people who are mentally, physically, economically or educationally disadvantaged including people with arrest and conviction records and those facing significant employment challenges.

WHEREAS, there is a need to preserve urban and peri-urban farm land with equitable minority community ownership and control; and

WHEREAS, there exists in the food and composting industries limited diversity in the ownership, production and distribution channels; and

WHEREAS, there are significant barriers to entry into the food industry at the ownership level, including access to capital and information, expertise and relationships, resulting in a need for capacity building for disadvantaged and under-capitalized businesses; and

WHEREAS, there are a number of tax credits available at the federal, state, county and city level to incentivize investment in distressed communities and to hire very low- income employees, employees with past criminal records, etc.; and

WHEREAS, it is recognized that the significant buying power of public institutions across the country can reform the food system, create opportunities for smaller farmers and low-income entrepreneurs of color to thrive, provide just compensation and fair treatment for food chain workers, support sustainable farming practices, reward good environmental stewardship including limiting food waste and increasing composting, and increase access to fresh and healthy foods.

NOW, THEREFORE, BE IT RESOLVED, that Cook County embrace the Good Food Purchasing Program (GFPP) as a strategy to help improve our region's food system through the adoption and implementation of the Good Food Purchasing Standards, which emphasize the following values:

1. ***Local Economies*** – support small and mid-sized agricultural and food processing operations within the local area or region.
 - 1.A. ***Priority Communities***- Incentivize through GFPP bonus points purchasing food produced and/or processed for GFPP contracts from low-to-moderate income communities where at least 51% of households have incomes at or below 80% of the area median income (AMI), as defined by the U.S. Department of Housing and Urban Development. Priority will be given to communities that also have scores ranging between 30.1 and 82.7 on the University of Illinois at Chicago Great Cities Institute's Economic Hardship Index.
2. ***Environmental Sustainability*** — Support farmers employing sustainable farming practices by using the least toxic crop protectants reducing the use of synthetic pesticides and fertilizers;

utilizing antibiotics only when medically necessary; conserve and regenerate soil and water; protect and enhance wildlife habitat and biodiversity; and reduce on-farm energy consumption and greenhouse gas emissions.

3. **Valued Workforce** – provide safe and healthy working conditions and fair compensation for all food chain workers and producers from production to consumption
4. **Animal Welfare** – provide healthy and humane care for farm animals.
5. **Nutritional** – promote health and well-being by offering generous portions of vegetables, fruit, and whole grains; reducing salt, added sugars, fats, and oils; and by eliminating artificial additives.

BE IT FURTHER RESOLVED, that the following goals are also adopted and implemented as part of Cook County's participation in the Good Food Purchasing Program (GFPP) to address ongoing inequities and issues caused by unequal access to access and resources. Cook County Departments and agencies are tasked with developing multi-year action plans that will address these inequities by pursuing one or more of these possible strategies:

- Encourage businesses to grow food organically and engage in bio-dynamic agriculture, developing incentives for Requests for Proposal reviews and other potential supports during the contracting period; and
- Encourage prospective food vendors to invest in and hire from Priority Communities by: 1) developing bonus scores for Requests for Proposal reviews for prospective vendors demonstrating a track record of hiring and investing in such communities; and 2) assisting prospective vendors in navigating tax incentives and other financial programs designed to increase investment in disadvantaged communities; and
- Encourage conveyance of publicly-owned vacant properties (land and buildings) to local minority owned and/or controlled social enterprises and/or community land trusts for urban agriculture and other food related enterprises in an equitable fashion by setting ownership goals for minority owned and controlled enterprises; developing incentives for Requests for Proposal reviews; exploring possibilities for technical assistance and financial assistance, including tax incentives; and
- Encourage hiring people with arrest and conviction records by developing incentives for Requests for Proposal reviews, exploring options for technical assistance and financial assistance, including tax incentives; and
- Engage local universities, social enterprises and small consulting firms with demonstrated expertise in providing technical assistance to emerging and/or disadvantaged businesses; and

BE IT FURTHER RESOLVED, that the Cook County Department of Public Health (CCDPH) convene a taskforce that includes all relevant Cook County Departments and Agencies involved in the procurement or service contracting of foods, including but not limited to, Offices under the President, the Office of the Chief Judge, the Juvenile Temporary Detention Center, the Office of the Sheriff, the Cook County Health and Hospital System, the Chicago Food Policy Action Council, the Center for Good Food Purchasing, and other relevant diverse stakeholders, and

BE IT FURTHER RESOLVED, that the taskforce recommend flexibility within each of these five value categories and the following steps in support of the purchasing of Good Food and as a framework for guiding values-driven purchasing:

1. Communicate Good Food Purchasing Standards to appropriate suppliers, including distributors and foodservice companies, and ask them to share data that will help the County complete a baseline Good Food Purchasing assessment of food procurement practices within 12 months of the adoption of this resolution.
2. After the baseline assessment has been completed, develop and adopt an multi-year action plan with benchmarks to measure success towards Good Food Purchasing Standards, diversity goals, and programs to support emerging producers and suppliers from Priority Areas and diverse communities including accountability systems with appropriate vendors/distributors to verify sourcing commitments and assess current food procurement practices within 6 months; and
3. After the baseline assessment has been completed, establish supply chain accountability and traceability systems with vendors/distributors to verify sourcing commitments and assess current food procurement practices within 6 months; and
4. To the extent permitted by law, following the multi-year action plan, after the baseline assessment has been completed, incorporate Good Food Purchasing Standards into new procurement requests and contracts within 6 months; and
5. Seek resources as needed to staff and implement the Good Food Purchasing Standards; and

BE IT FURTHER RESOLVED, that the taskforce reports its progress to the Health and Hospital Committee within 12 months of the adoption of this Resolution, and then report annually on implementation progress; and

BE IT FURTHER RESOLVED, that the taskforce will host an annual public hearing where diverse community stakeholders and residents can ask questions and provide feedback on implementation, including due diligence reporting data to verify compliance, measure progress, and celebrate successes; and

BE IT FURTHER RESOLVED, that the taskforce will engage and encourage municipalities, townships, schools, hospitals and other entities within Cook County to adopt the Good Food Purchasing Policy.

Approved and adopted this 16th of May 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Butler, seconded by Commissioner García, that the Resolution be approved as substituted. The motion carried.

18-3667

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 04/05/2018-04/25/2018

Summary: This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The motion carried.

18-1356

Sponsored by: TONI PRECKWINKLE, President and PETER N. SILVESTRI, Cook County Commissioners

PROPOSED ORDINANCE AMENDMENT

ZONING ORDINANCE TEXT AMENDMENT

BE IT ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 4 Residential Districts, Sections 4.1., 4.2, 4.3, 4.4, 4.5, 4.5A, 4.6, 4.7 and 4.8 of the Cook County Code shall be amended as follows:

4.1. - R-1 SINGLE-FAMILY RESIDENCE DISTRICT.

4.1.5. TEMPORARY USES.

4.1.6. ACCESSORY USES.

4.1.8. SITE AND STRUCTURE PROVISIONS.

4.2. - R-2 SINGLE-FAMILY RESIDENCE DISTRICT.

4.2.5. TEMPORARY USES.

4.2.8. SITE AND STRUCTURE PROVISIONS.

4.3. - R-3 SINGLE-FAMILY RESIDENCE DISTRICT.

4.3.5. TEMPORARY USES.

4.3.8. SITE AND STRUCTURE PROVISIONS.

4.4. - R-4 SINGLE-FAMILY RESIDENCE DISTRICTS.

4.4.5. TEMPORARY USES.

4.4.8. SITE AND STRUCTURE PROVISIONS.

4.5. - R-5 SINGLE-FAMILY RESIDENCE DISTRICT.

4.5.5. TEMPORARY USES.

4.5.8. SITE AND STRUCTURE PROVISIONS.

4.5A. - R-5A RESIDENTIAL TRANSITION DISTRICT.

4.5A.5. TEMPORARY USES.

4.5A.6. ACCESSORY USES.

4.5A.8. SITE AND STRUCTURE PROVISIONS.

4.6. - R-6 GENERAL RESIDENCE DISTRICT.

4.6.5. TEMPORARY USES.

4.6.6. ACCESSORY USES.

4.8.6 SITE AND STRUCTURE PROVISIONS.

4.7. - R-7 GENERAL RESIDENCE DISTRICT.

4.7.5. TEMPORARY USES.

4.7.6. ACCESSORY USES.

4.8. - R-8 GENERAL RESIDENCE DISTRICT.

4.8.5. TEMPORARY USES.

BE IT FURTHER ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 5, Commercial Districts, Sections 5.1, 5.3, 5.4, 5.5, 5.6, 5.7 and 5.8 of the Cook County Code shall be amended as follows:

5.1. - C-1 RESTRICTED BUSINESS DISTRICT.

5.1.5 TEMPORARY USES.

5.3. - C-3 GENERAL SERVICE DISTRICT.

5.3.4. SPECIAL USES.

5.4. - C-4 GENERAL COMMERCIAL DISTRICT.

5.4.4. SPECIAL USES.

5.5. - C-5 COMMERCIAL TRANSITION DISTRICT.

5.5.5. TEMPORARY USES.

5.6. - C-6 AUTOMOTIVE SERVICE DISTRICT.

5.6.5. TEMPORARY USES.

5.7. - C-7 OFFICE/RESEARCH PARK DISTRICT.

5.7.5. TEMPORARY USES.

5.8. - C-8 INTENSIVE COMMERCIAL DISTRICT.

5.8.5. TEMPORARY USES.

BE IT FURTHER ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 6 Industrial Districts, Sections 6.1 and 6.2 of the Cook County Code shall be amended as follows:

6.1. - I-1 RESTRICTED INDUSTRIAL DISTRICT.

6.1.4 SPECIAL USES.

6.1.5. TEMPORARY USES.

6.2. - I-2 GENERAL INDUSTRIAL DISTRICT.

6.2.4. SPECIAL USES.

BE IT FURTHER ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 8, General Provisions, Section 8.6, 8.7 and 8.10 of the Cook County Code shall be amended as follows:

8.6. - STRUCTURE HEIGHT.

8.6.1. DISTRICT REGULATIONS.

8.6.3. BUILDING APPURTENANCES.

8.7. - REGULATIONS FOR SPECIFIC USES.

8.7.1. FENCES, WALLS, HEDGES AND SHRUBBERY.

8.7.2. MOBILE HOMES ~~OR TRAILER~~.

8.7.7. ~~PETS~~ ANIMALS.

8.7.8. PORTABLE STORAGE CONTAINERS.

8.7.9. MEDICAL CANNABIS DISPENSING ORGANIZATION.

8.7.10. MEDICAL CANNABIS CULTIVATION CENTERS.

8.10.-ENVIRONMENTALLY SENSITIVE AREAS

8.10.1. ENVIRONMENTALLY SENSITIVE

BE IT FURTHER ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 9, Planned Unit Development, Sections 9.3 of the Cook County Code shall be amended as follows:

9.3. - GENERAL REQUIREMENTS.

9.3.6 REQUIRED PUDS.

BE IT FURTHER ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 12, Signs, Section 12.1 and 12.4 of the Cook County Code shall be amended as follows:

12.1. - SIGN PERMITS FOR ON-PREMISES SIGNS.

12.1.3. GENERAL REQUIREMENTS APPLICABLE TO SIGNS.

12.4. - DYNAMIC MESSAGE SIGNS.

12.4.1 LUMINANCE:

12.4.2 TRANSITION TIME:

12.4.3 MOTION:

12.4.4 CONTROL/TESTING.

12.4.5 CONVERSION:

BE IT FURTHER ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 13, Administration and Enforcement, Sections 13.2, 13.3, 13.5, 13.6, 13.7, 13.8, 13.10 and 13.13 of the Cook County Code shall be amended as follows:

**13.2. - DEPARTMENT OF BUILDING AND ZONING AND
THE ZONING ADMINISTRATOR.**

13.2.1. DUTIES OF THE DEPARTMENT OF BUILDING AND ZONING.

13.3 ZONING BOARD OF APPEALS.

13.3.2. JURISDICTION.

13.3.3 MEETINGS AND RULES.

13.3.4 DECISIONS. -RESERVED The decisions and findings of the Zoning Board of Appeals, except as provided in 13.3.5, shall be final administrative decisions and shall be subject to review as provided by law.

13.3.6. SECRETARY OF THE ZONING BOARD OF APPEALS.

13.5. - CERTIFICATES OF OCCUPANCY.

13.5.2. PROCEDURE.

13.6. - VARIANCES.

13.6.1. PURPOSE.

13.6.2. APPLICATION, HEARING, AND NOTICE OF HEARING.

13.6.3. STANDARDS.

13.6.4. CONDITIONS AND RESTRICTIONS.

13.6.5: AUTHORIZED VARIANCES

13.6.6 RECOMMENDING VARIANCES ACTION BY THE ZONING BOARD OF APPEALS.

13.6.7. ACTION BY THE COOK COUNTY BOARD OF COMMISSIONERS.

13.6.8. EFFECT OF DENIAL.

13.7. - MAP AMENDMENTS.

13.7.6. PROCESSING APPLICATIONS.

13.8. - SPECIAL USE.

13.8.6. PROCESSING APPLICATIONS

13.8.14 REVOCATION

13.10. PENALTIES

13.13. PROTESTS BY MUNICIPALITIES OR PROPERTY OWNERS.

13.13.1. RULES FOR WRITTEN PROTEST.

BE IT FURTHER ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 14, Rules and Definitions, Section 14.2 of the Cook County Code shall be amended as follows:

14.2. - DEFINITIONS.

14.2.1.

BE IT FURTHER ORDAINED, by the Board of Commissioners of Cook County that Chapter 10 Animals, Article 1, Section 10-2 and Section 10-8 of the Cook County Code shall be amended as follows:

Sec. 10-2. - Definitions

Sec. 10-8. - Animal care.

BE IT FURTHER ORDAINED, by the Board of Commissioners of Cook County that Chapter 38 Health and Human Services, Article 3, Section 38-52 and Section 38-54 of the Cook County Code shall be amended as follows:

Sec. 38-52. Definitions

Sec. 38-54 -Declared nuisances.

Effective date: This ordinance shall be in effect immediately upon adoption.

Full text of ordinance amendment: <https://tinyurl.com/y8sxgqba>

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Ordinance Amendment be referred to the Zoning and Building Committee. The motion carried.

18-3151

Presented by: TANYA S. ANTHONY, Budget Director

REPORT

Department: Department of Budget and Management Services

Report Title: Performance Based Management and Budgeting Annual Report FY2017

Report Period: 12/1/2016 - 11/30/2017

Summary: This report is to comply with the amendments to Article X of the Cook County Code (PERFORMANCE BASED MANAGEMENT AND BUDGETING), approved by the Cook County Board of Commissioners on June 29, 2016. The purpose of the amendments was to enhance the effectiveness of the annual budget process by establishing administrative units called “programs.” Amendments to Article X also created a new process for the submission of performance data.

“Programs” were identified for the purpose of being the primary building blocks of an agency’s or department’s budget request, making it possible to distinguish assigned employees and costs (i.e. inputs), and the resulting program performance metrics, i.e. outputs, outcomes, and efficiency.

Performance data submission was to take the form of an Annual Report, with submittals being due within 45 days of fiscal year end, by each County Department and Agency, and as part of its annual Budget Request, as described in Section 2-933. The President or his or her designee, the Budget Director, is to prepare a summary report of these values to be presented to the Board. This report is submitted for said purpose.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Finance Committee. The motion carried.

18-3485

Presented by: DEANNA ZALAS, Director, Department of Risk Management

PROPOSED CONTRACT AMENDMENT

Department(s): Risk Management

Vendor: Minnesota Life Insurance Company, St. Paul, Minnesota

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Group Term Life Insurance Benefits for eligible Cook County employees.

Original Contract Period: 6/1/2015 - 5/31/2018, with two (2) one (1) year renewal options

Proposed Contract Period Extension: 6/1/2018 - 5/31/2019

Total Current Contract Amount Authority: \$7,716,084.22

Original Approval (Board or Procurement): 4/29/2015, \$7,716,084.22

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$2,900,000.00

Potential Fiscal Impact: FY 2018 \$2,900,000.00

Accounts: Countywide-501590 Group Life Insurance

Contract Number(s): 1488-13904

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and partial MWBE waiver.

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2) one (1) year renewal options will allow The Department of Risk Management to continue to offer basic group term life insurance coverage to County employees. Employees are also offered an opportunity to purchase an age-banded supplemental product through this contract.

This contract was awarded through a Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. Minnesota Life Insurance Company was awarded based on established evaluation criteria

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract Amendment be approved. The motion carried.

18-3613

Presented by: AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

REPORT

Department: Office of the Chief Financial Officer

Report Title: Cook County Taxpayers' Interest Assurance Ordinance: Annual Compliance Request for Information Regarding Depository Accounts Held in Fiscal Year 2017

Report Period: 12/1/2016 - 11/30/2017

Summary: This report is to comply with the requirements of the Taxpayers' Interest Assurance Ordinance, under which the CFO compiles information from various user departments relative to accounts with financial institutions, and forward the same to the Board.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The motion carried.

18-3799

Sponsored by: TIMOTHY O. SCHNEIDER, GREGG GOSLIN and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AUTHORIZING VIDEO GAMING IN UNINCORPORATED COOK COUNTY

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 58 Offenses and Miscellaneous Provisions, Offensives Involving Public Morals, ARTICLE IV, SECTION 58-161 of the Cook County Code is hereby amended as Follows:

Sec. 58-161. Gaming devices

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 54, Video Gaming, ARTICLE XIV, SECTIONS 54-424 THROUGH 54-460 of the Cook County Code is hereby enacted as Follows:

Sec. 54-424. Short title

This Article shall be known and may be cited as the "Video Gaming Ordinance."

Sec. 54-425. - Definitions.

Sec. 54-427. License required; restrictions.

Sec. 54-428. - Display of license; hours of operation.

Sec. 54-429. - Residency Requirement.

Sec. 54-430. - Multiple types of licenses prohibited.

Sec. 54-431. - Video gaming terminal use by minors prohibited.

Sec. 54-432. - Licensing qualifications.

Sec. 54-433. - Licensing procedures.

Sec. 54-434. - Process of denial of license.

Sec. 54-435. - Location and placement of video gaming terminals.

Sec. 54-436. - Complaints initiated by a private party.

Sec. 54-437. - Procedures for assessment of a fine, revocation or suspension of license.

Sec. 54-438. - Inspection.

Sec. 54-439. - Duties of all video gaming licensees.

Sec. 54-440. - Continuing duty to report violations.

Sec. 54-441. - Minimum standards for use agreements.

Sec. 54-442. - Direct dispensing of receipt tickets only.

Sec. 54-443. - Disposal of video gaming terminals.

Sec. 54-444. - State-local relations.

Sec. 54-445. - Privilege granted by license; transferability.

Sec. 54-446. - Licenses subject to amendments.

Sec. 54-447. - Applicability of Video Gaming Act and Riverboat Gambling Act.

Secs. 54-448 - 54-460. - Reserved.

BE IT ORDAINED, by the Cook County Board of Commissioners, CHAPTER 32 FEES, CHAPTER 54, LICENSES, PERMITS AND MISCELLANEOUS BUSINESS REGULATION, SECTION 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1 Fee schedule.

The fees or charges provided for or required by the below-listed sections shall be as shown below:

Effective date: This ordinance shall be in effect sixty days upon adoption.

Full text of Ordinance Amendment: <https://tinyurl.com/yd9n8bu5>

A motion was made by Commissioner Schneider, seconded by Commissioner Goslin, that the Ordinance Amendment be referred to the Finance Committee. The motion carried.

18-3834

Sponsored by: LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, DENNIS DEER, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, EDWARD M. MOODY, DEBORAH SIMS, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION SUPPORTING THE STATE OF ILLINOIS HOUSE BILL 4364 TO OFFER OPPORTUNITY FOR JUVENILE OFFENDERS SERVING LIFE SENTENCES THE CHANCE FOR PAROLE

WHEREAS, The U.S. Supreme Court ruled six years ago that sentencing schemes that require life sentences with no hope of parole for crimes committed by juveniles violated the U.S. Constitution; and,

WHEREAS, on May 6, 2018, the Injustice Project, in partnership with the Chicago Sun-Times, published an article stating that in Illinois more than 160 prisoners are serving life sentences for crimes they committed as juveniles, with virtually no hope of parole or early release under current law; and,

WHEREAS, Using Illinois Department of Corrections data, Injustice Watch examined the number of prisoners serving 50 or more years in prison who were taken into custody before their 18th birthday; and,

WHEREAS, Because Illinois almost entirely abolished parole in 1978, the 167 juvenile offenders do not get the same chance to show rehabilitation and change that they might get in other states. The only juvenile offenders with parole opportunities are the aging handful who were convicted before the law changed four decades ago; and,

WHEREAS, Courts across the country varied standards on what length of a prison term can legally be considered a life sentence, and whether and when they should be eligible for parole; and,

WHEREAS, At least 13 other states and Washington, D.C., have passed laws giving young offenders a chance to ask for parole release or a sentence reduction after first serving as few as 12 and as many as 35 years in prison, depending on the state and severity of the crime; and,

WHEREAS, The Illinois Senate Criminal Law Committee last month sent to the full Senate a bill that would permit inmates who committed crimes before the age of 21 the periodic chance to ask for parole, after first serving 10 years for lesser crimes and 20 years for first-degree murder or aggravated sexual assault; and,

WHEREAS, Research indicates that incarceration has a jarring effect on life expectancy, a study by Vanderbilt University Professor Evelyn Patterson found each year of incarceration likely reduces a prisoner's life expectancy by two years.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners do hereby support and encourage the General Assembly of the State of Illinois in the passage of House

A motion was made by Commissioner Gainer, seconded by Commissioner Tobolski, that the Resolution be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

18-3836

Sponsored by: RICHARD R. BOYKIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

SYNTHETIC MARIJUANA BAN

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 58, Offenses and Miscellaneous Business Regulations, Article VI Offenses Against the Public Peace, Section 58-170 of the Cook County Code is hereby amended as Follows:

Sec. 58-170 - Possession of Cannabis.

(a) *Definitions* All terms and phrases used herein shall have the same meaning as ascribed to them in the Cannabis Control Act (720 ILCS 550/1 et seq.); except the term "person" is limited to natural persons who have attained the age of 17 years or more. It shall also include synthetic cannabis.

Effective date: This ordinance shall be in effect immediately upon adoption.

This item was WITHDRAWN.

ADJOURNMENT

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A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the meeting do now adjourn to meet again at the same time and same place on June 6, 2018, in accordance with County Board Resolution 18-0624.

The motion prevailed and the meeting stood adjourned.

David Orr
